

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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FOI/PA# 1341497-0

Total Deleted Page(s) = 310

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PAGE 01

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ACTION EA-12

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FM AMCONSUL SYDNEY

TO SECSTATE WASHDC 5726

INFO AMEMBASSY CANBERRA

AMCONSUL MELBOURNE

AMCONSUL PERTH

UNCLAS SYDNEY 3233

CANBERRA ALSO FOR LEGAT

EO 12356: N/A

TAGS: EINV, PEPR, AS, US

SUBJ: MORE "EXPOSES" ON NUGAN HAND

FEDERAL GOVERNMENT

UE-69

83

A. Adamski  
INFO  
RM 3841

R. McHargue  
INFO  
RM 3849

103-415012-65X

Adamski  
INFO

1. THE ~~NUGAN~~ HAND AFFAIR - WITH ALLEGATIONS OF DRUG DEALING, MONEY LAUNDERING, AND CIA INVOLVEMENT - CONTINUES TO RECEIVE HIGHLY VISIBLE COVERAGE IN THE AUSTRALIAN PRESS. THERE ARE ALSO INDICATIONS THAT NUGAN HAND INVESTIGATIONS IN NSW MAY BECOME ENMESHED IN LOCAL POLITICS. RECENT ITEMS OF INTEREST INCLUDE THE FOLLOWING.

2. THE WEEKLY NATIONAL TIMES (SEPT 12-18), IN A PAGE 3 ARTICLE BY MARIAN WILKINSON, LINKS FORMER CIA OFFICER TOM CLINES WITH NUGAN HAND. THE ARTICLE STATES THAT UNTIL 1978 CLINES WAS "DIRECTOR OF TRAINING IN CLANDESTINE SERVICES, THE 'DIRTY TRICKS' DEPARTMENT OF THE CIA." IT STATES THAT ACCORDING TO IMMIGRATION RECORDS CLINES VISITED AUSTRALIA SIX WEEKS AFTER NUGAN HAND WENT INTO LIQUIDATION AND LEFT TWO DAYS LATER WITH BERNIE HOUGHTON, A LEADING NUGAN HAND FIGURE. THE ARTICLE CITES THIS AS "YET ANOTHER INDICATION THAT NUGAN HAND, WITH ITS EX-US MILITARY

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AND INTELLIGENCE PERSONNEL, PLAYED A KEY ROLE IN THE TWILIGHT BUSINESS WORLD RUN BY FORMER AND CURRENT CIA OFFICERS - SOMETHING WHICH WILL CAUSE A GREAT DEAL OF ALARM IN CANBERRA." THE ARTICLE ALSO NOTED ALLEGATIONS OF CLINES INVOLVEMENT WITH TED WILSON, AND STATES THAT NUGAN HAND IS "IRREVOCABLY BEING DRAWN INTO" THE WILSON INVESTIGATION.

3. ANOTHER NATIONAL TIMES ARTICLE ON PAGE 3, FILED BY JOE TRENTO IN WASHINGTON, ALLEGES THAT THE DEFUNCT NUGAN HAND BANK "FUNNELLED MONEY TO CIA CONTRACT OPERATIVE AND MERCENARY MITCHELL WERBELL III." IT PROVIDES DETAILS OF A CHECK MADE OUT TO WERBELL FROM EARL YATES, FORMER PRESIDENT OF NUGAN HAND AND A RETIRED US ADMIRAL. "ACCORDING TO A FORMER DEPUTY DIRECTOR OF THE CIA WHO DID NOT WANT HIS NAME USED," THE ARTICLE STATES, "WERBELL CONDUCTED OPERATIONS FOR US INTELLIGENCE ON A REGULAR BASIS AND WE PAID HIM ON OCCASIONS THROUGH THE NUGAN HAND BANK."

4. INVESTIGATIONS OF NUGAN HAND WITHIN NEW SOUTH WALES ALSO CONTINUES TO MAKE HEADLINES, AND MAY BECOME MORE OF A POLITICAL ISSUE. ACCORDING TO A FRONT PAGE SYDNEY MORNING HERALD STORY ON SEPTEMBER 13, NSW ATTORNEY GENERAL FRANK WALKER STATED THAT "PEOPLE ASSOCIATED WITH THE COLLAPSED NUGAN HAND BANK USED THE STATE LABOR PARTY MACHINE TO PUT PRESSURES ON HIM OVER HIS INVESTIGATION OF THE BANK'S CRIMINAL ACTIVITIES." THIS BEGAN IN 1977, HE SAID, WITH THE START OF HIS INVESTIGATIONS. THE ARTICLE FURTHER STATES THAT AN UNIDENTIFIED ALP OFFICIAL DENIED WALKER'S ALLEGATIONS AND ACCUSED HIM OF FACTIONAL PARTY POLITICS. THE ARTICLE ALSO REPORTS THAT JOHN DOWD, LEADER OF THE NSW LIBERAL OPPOSITION, SAID THAT HE TOO "HAD BEEN SUBJECTED TO CONSIDERABLE PRESSURE EARLY WHEN HE FIRST MADE ALLEG-

5. THE LATEST DEVELOPMENT IN NSW INVESTIGATIONS WAS THE  
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PAGE 03 SYDNEY 03233 140158Z

TABLING IN THE STATE PARLIAMENT IN LATE AUGUST OF THE SIXTH  
INTERIM REPORT OF THE CORPORATE AFFAIRS COMMISSION'S INVESTIG-  
ATION. THE REPORT INCLUDED EVIDENCE INDICATING THAT NUGAN HAD  
LAUNDERED MONEY FOR THE MR. ASIA HEROIN SYNDICATE. REPORTEDLY  
FURTHER CAC REPORTS WILL EXAMINE THE DRUG LINK MORE CLOSELY.  
HOROWITZ

*Serial 65X removed, Third Agency rule - USDS*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/20/90 BY SP5C110MS

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
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## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~CONFIDENTIAL~~

Date 9/2/82

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (163-4205) (C-1) (P)

SUBJECT: MUGAN HAND BANK  
FPCb6  
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Re Bureau airtel to Los Angeles 8/6/82, entitled

[Redacted]

Enclosed for the Bureau are the original and one copy of a request for investigation which was forwarded to the Los Angeles Office [Redacted]

Bureau is requested to forward to appropriate offices for desired investigation.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

- ② - Bureau (Enc. 2)  
 2 - Los Angeles

ENCLOSURE  
 ENCLOSURE ATTACHED

GAP/rsr  
 (4)

Classified by SP5C110ms  
 Declassify on: OADR

Responded to  
 By Bureau  
 to Los Angeles  
 10-22-82

17 SEP 13 1982

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]



CLASSIFIED INFORMATION ENCLOSED

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DATE 2/26/90 BY SPS a/lms

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163-45612-65X1

ENCLOSURE

DOC LAB NOTE

**ENVELOPE**

**EMPTY**

August 5, 1982

LOCAL & STATE BY LIAISON

Dear [redacted]

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b7C  
b7D

Sincerely yours,

Edward J. O'Malley  
Assistant Director  
Intelligence Division

NOV 12 1982

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HEREIN IS UNCLASSIFIED 308,506  
DATE 2/20/90 BY SP5c11Dms

Enclosure

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
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Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
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Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1 - Australian Royal Commission  
of Inquiry into Drugs  
1 - Legat, Canberra (127) (Via Bumail)  
1 - Legat, Hong Kong (INFO) (Via Bumail)  
1 - Mr. E. J. O'Malley  
1 - Liaison Unit  
163-45612  
CWH:jst (8)

1 - [redacted]

Department of State  
Washington, D.C.

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(SEE NOTE, PAGE 2)

[Redacted]

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NOTE:

The Nugan Hand Bank (NHB) is one of a number of financial institutions using variations of the Nugan Hand name (Frank Nugan - Australian citizen; [Redacted] The Nugan Hand enterprises have hired prominent people, including a [Redacted] [Redacted] as representatives in the United States, and acquired old, well-known, European banking institutions. The activities of this bank are the subject of an Australian Royal Commission of Inquiry into Drugs (ARCID), which is attempting to determine the extent of illegal activity of this organization before its bankruptcy over a year ago. In addition, this matter has become a "political football" in Australia, involving much invective between the incumbent political party and their political opponents. (G-1)(u)

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For years there have been numerous allegations that the Nugan Hand enterprises, which are worldwide, have been conduits for washing money for Australian, and perhaps American, organized crime elements, as well as corrupt Southeast Asian Government officials and individuals involved in narcotics trafficking. They were also alleged to be involved in the handling of U. S. counterfeit currency. None of these allegations have ever been proven, although Frank Nugan was under investigation by several law enforcement agencies in Australia. He was found dead, apparently of a self-inflicted gunshot wound, in Australia, in January, 1980. [Redacted] whereabouts are unknown. (G-1)(u)

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[Redacted]

b7D

This response was coordinated with [Redacted] FOI/PA, RMD; [Redacted] White Collar Crime Unit, Criminal Investigative Division; and [Redacted] U. S. Department of State.

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APPROVED:

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Exec. AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgnt. _____
	Intell. _____	Tech. Servs. _____
		Training _____

8/5/82

To: Legat, Canberra (163-4)  
From: Director, FBI (163-45612)

NUGAN HAND BANK  
FPC

b6  
b7C  
b7D

Reurtel 7/9/82.

Enclosed for Legat, Canberra, is the original letter  
to [REDACTED]

[REDACTED] over the  
signature of Assistant Director E. J. O'Malley, Intelligence  
Division (INTD), FBIHQ, per Legat's request in retel. (G-1)W

For information, FOI/PA Section, Records Management  
Division, continues to receive requests for the Nugan Hand  
file from Australian media representatives.

Also, on 7/30/82, [REDACTED]

telephonically advised

Enclosures. 2

APPROVED:

Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_ Ident. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_ Inspection \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_ Intell. \_\_\_\_\_

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
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Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/20/90 BY SP5C110MS

1 - Legat, Hong Kong (INFO) (Enc. 1)  
1 - Mr. E. J. O'Malley  
1 - Mr. C. W. Hart  
163-45612

CWH:jst

MAIL ROOM

16 NOV 12 1982

Airtel

September 16, 1982

Director FBI (163-45612)

Legal Attache Canberra (163-4)

NUGAN HAND BANK  
FPC

Reurairtel July 23, 1982, with enclosures from [redacted]

(G-4u)

Bufiles contain no additional pertinent information concerning the Nugan Hand Bank or the persons [redacted]

The Nugan Hand Bank has not been the subject of an investigation by the FBI. Our files do contain information pertaining to some of the individuals in [redacted] however, these matters do not concern the Nugan Hand Bank. (G-4u)

As you are aware, [redacted]

NOTE: This answer was coordinated with SA [redacted] Intelligence Division.

ALL INFO CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/20/90 BY SP5C/Lms

- 1 - Mr. Moore, Attn: Mrs. Auriti  
1 - Mrs. Larson  
1 - Mr. Slezak  
1 - Mr. Martin, Room (4634)  
1 - Mr. Hunt, Room (8504)

PJL/GRS:jdm

L ROOM [ ]

163-45612-66  
10 SEP 20 1982

~~CONFIDENTIAL~~

FEB 790

PAGE 01

SYDNEY 03 006 1160617Z

~~CONFIDENTIAL~~  
FEDERAL GOVERNMENT

ACTION EA-12

INFO OCT-00 COPY-01 ADS-00 INR-10 SS-10 CIAE-00 EB-00  
NSAE-00 L-00 PA-01 INM-06 CA-01 ANAE-00 JUSE-00  
FBIE-00 /052 W

-----153335 160707Z /22

PR 163439Z OCT 82

FM AMCONSUL SYDNEY

TO SECSTATE WASHDC PRIORITY 5864

INFO AMEMBASSY CANBERRA

~~CONFIDENTIAL~~ SYDNEY 3006

V-29

DE-116

15-45612-67

PASS FBI

STATE FOR EA/ANZ

CANBERRA ALSO FOR LEGATT

141 127  
12

cc 2600

*[Signature]*

*[Signature]*  
M. D. Davis  
10/10/81

*[Signature]*  
J. J. J.

b7D

EO. 12356 : DECL : OADR

TAGS : PEPR, EINV, SNAR, US, AS

SUBJ: NUGAN HAND:

[REDACTED]

[REDACTED]

[REDACTED]

QUOTE:

[REDACTED]

~~CONFIDENTIAL~~



~~CONFIDENTIAL~~

PAGE 02

SYDNEY 03606 160617Z

b7D

3

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b7C  
b7D

[REDACTED]

3. COMMENT: WE ARE ADVISED BY THE LEGATT CANBERRA THAT [REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

Mr. O. B. Revell

9/24/82

Mr. J. W. Greenleaf

**INTELLIGENCE OVERSIGHT BOARD MATTERS  
REQUEST FOR INFORMATION CONCERNING  
NUGAN HAND, LTD.**

Re Mr. Greenleaf to Mr. Revell memorandum dated 8/31/82, and letter to Mr. Greenleaf from Robert F. Turner, Counsel, Intelligence Oversight Board (IOB), dated 8/31/82 (attached).

**PURPOSE:**

To advise of telephonic contact by Mr. Robert F. Turner, Counsel, IOB, to Mr. Greenleaf on 9/23/82, inquiring as to the status of the FBI's review of captioned matter.

**DETAILS:**

On 9/23/82, Mr. Robert F. Turner, Counsel, IOB, telephonically contacted Mr. Greenleaf relative to the status of the FBI's internal review of any investigations concerning captioned matter and in particular whether or not the Bureau has conducted any investigations which have developed derogatory information concerning former U.S. intelligence community officials who were allegedly involved with Nugan Hand, Ltd., a new defunct private Australian banking concern allegedly involved in a world-wide swindle of investors. Mr. Turner was advised this matter was presently under a review by our Criminal Intelligence Division and a response would be forthcoming in the near future.

**RECOMMENDATION:**

None. For information.

**Enclosure**

1 - Mr. Revell  
1 - Mr. O'Malley  
1 - Mr. Mintz  
1 - Mr. Greenleaf  
1 - OPR  
① 163-45612  
IMF:cag (7)

163-45612 -

NOT RECORDED  
100 OCT 1982

ENCLOSURE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/20/90 BY SP5C110MS

LA052 5 3002121Z

271 08 23Z

RR HQ

DE LA 012

R 272121Z OCT 82

FM LOS ANGELES (L73-4205)(C-L)(P)

TO DIRECTOR (ROUTINE)

BT

UNCLAS

NUGAN HAND BANK; FPC; OO: BUREAU

RE LOS ANGELES TELETYPE TO THE DIRECTOR DATED

OCTOBER 26, 1982.

ON OCTOBER 27, 1982,

ADVISED THAT

b6  
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NOV 2 1982

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/20/90 BY SP5C11DM5

133

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 3

DATE  
10/29/82CLASSIFICATION  
UNCLAS E F T OPRECEDENCE  
PRIORITY

/STPP RUEHBYTY23 H0133 3022355TYEMP 292121Z OCT 82

/STPPPE LATDE H0 H0133 3022355TYEMP 292121Z OCT 82

FM DIRECTOR FBI

TO AMEMBASSY CANBERRA

ATTN: LEGAL ATTACHE

14 FBI LOS ANGELES {INFO} ROUTINE

BT

12 UNCLAS E F T O

NUGAN HAND BANK, FPC.

b6  
b7C  
b7D

REBUTEL TO CANBERRA OCTOBER 22, 1982.

THE FOLLOWING INFORMATION RECEIVED FROM LOS ANGELES OFFICE  
BY TEL OCTOBER 27, 1982, IS SET FORTH FOR YOUR INFORMATION:

ON OCTOBER 27, 1982,

ADVISED

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

EJO/W

DRAFTED BY

JEM:JST {4}

DATE

10/29/82

ROOM

4634

TELE EXT.

4691

- 1 - MR. A. ADAMSKI
- 1 - MS. E. M. SMITH
- 1 - MR. J. E. MARTIN

{SEE NOTE, PAGE 4}

NOV 2 1982

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION0255/25  
OCT 0 1982

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308, 506  
DATE 2/20/90 BY SP5C110MS

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

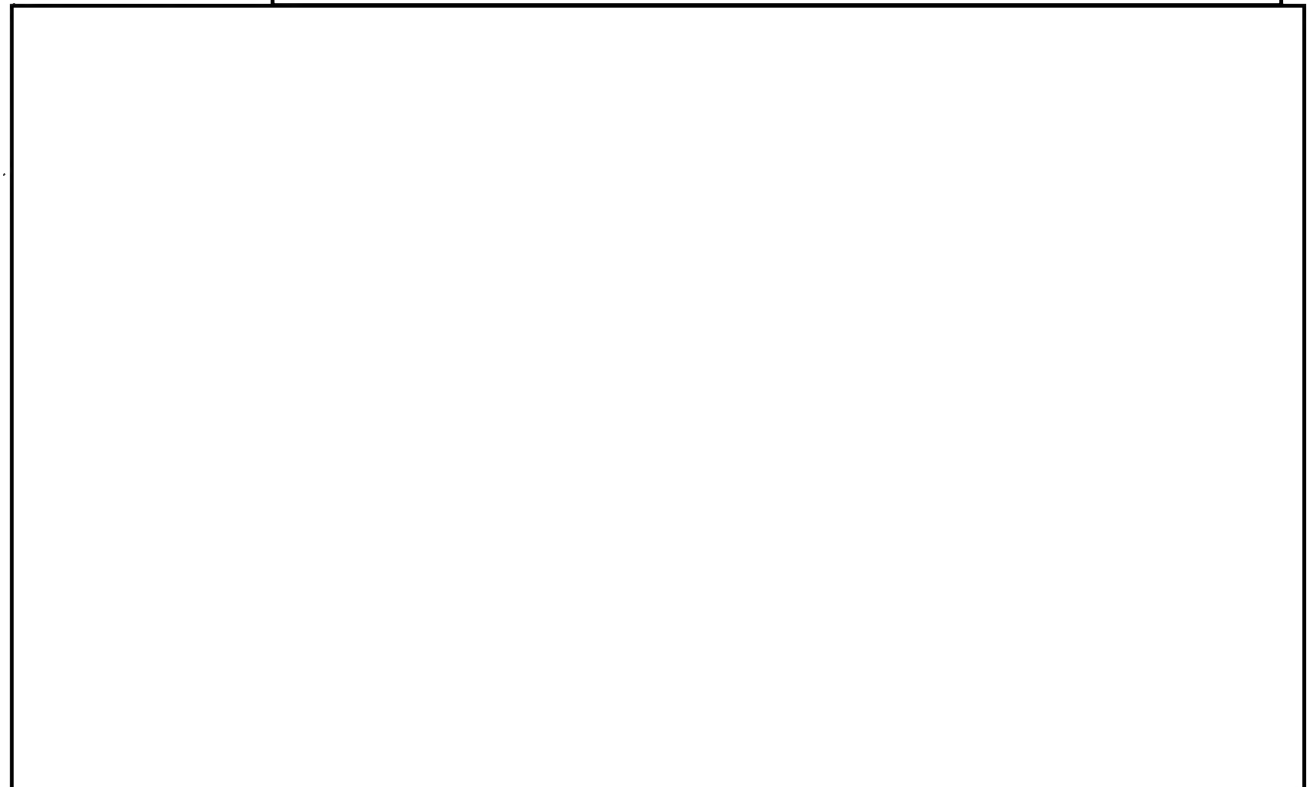
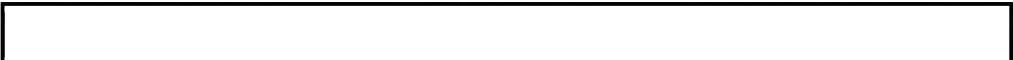
FBI/DOJ

DO NOT TYPE PAST THIS LINE

PAGE TWO DE HQ 0133 UNCLAS E F T O



IN LIGHT OF THE FOREGOING INFORMATION, LEGAT, CANBERRA, IS  
REQUESTED TO



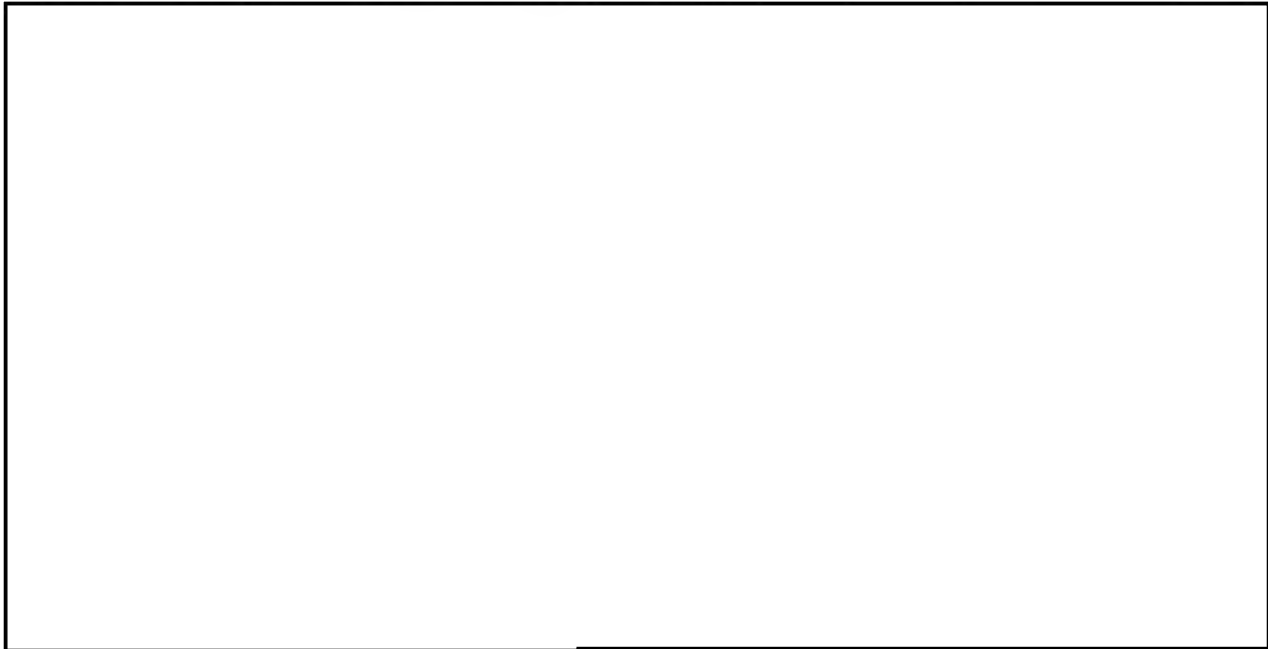
IN THE PAST, THE FBI HAS RECEIVED



3

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PAGE THREE DE HQ 0133 UNCLAS E F T O



REGARDING THE TIME FRAME



2

BUTEL TO LEGAT, CANBERRA  
RE: NUGAN HAND BANK  
FPC

b7D

NOTE:

LEGAT, CANBERRA, REQUESTED TO

REQUESTED TO

THE LEGAT WAS ALSO



MESSAGE RELAY VIA TELETYPE  
(RESTRICTED USE)

Date: Oct 27, 1982

PRECEDENCE:

☐ IMMEDIATE

☐ PRIORITY

☒ ROUTINE

FM: DIRECTOR, FBI

TO: Legat - Canberra

SRM

8-2

☐ White House/WH/

☐ Bureau of Alcohol Tobacco Firearms/BATF/

☐ Central Intelligence Agency/CIA/

☐ CIA DCD/DCD/

☐ Dept. of Energy HQS/DOEHQ/

☐ Dept. of Energy Germantown DIV/DOE/

☐ Dept. of Justice/DOJ/

☐ Dept. of State/DOS/

☐ Dept. of the Army/DA/

☐ Dept. of Treasury/DOT/

☐ Defense Intelligence Agency/DIA/

☐ Director National Security Agency/NSA/

☐ Director Naval Investigative Service/DIRNAVINSERV/

☐ Drug Enforcement Admin./DEA/

☐ FAA Washington HQ/FAA/

☐ HQ AFOSI Bolling AFBDC/AFOSI/

☐ INSCOM Ft. Meade/INSCOM/

☐ Nuclear Regulatory Commission/NRC/

☐ U.S. Customs Service/UCS/

☐ U.S. Immigration & Naturalization Service/INS/

☐ U.S. Secret Service/USSS/

☐ Other: \_\_\_\_\_

BT

Classification: UNCLAS

Addressee Internal Distribution

For: \_\_\_\_\_

Subject: ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/20/90 BY SP5C11DMS

163-45612-71

☒ See Attached

Approved By: <u>DRO/ [Signature]</u>	Originator: <u>JEM: CDF</u>	Tele Ext. <u>4691</u>	Room/Div.: <u>4634/5</u>
---	--------------------------------	--------------------------	-----------------------------

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

## USE AND PREPARATION OF FORM 0-73

### Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

RECEIVED  
TELETYPE UNIT  
OCT 16 3 32  
FEDERAL BUREAU  
OF INVESTIGATION

### Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:  
**Example:** For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.  
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

### Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS \_\_\_\_\_, (or LEGATS) \_\_\_\_\_, (or Government Agencies) \_\_\_\_\_.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

LA0506-5000233Z

RR HQ

DE LA 045

R 0260233Z OCT 82 FM LOS ANGELES (163-4205) (C-1) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

NUGAN HAND BANK; FPB; OO: BUREAU

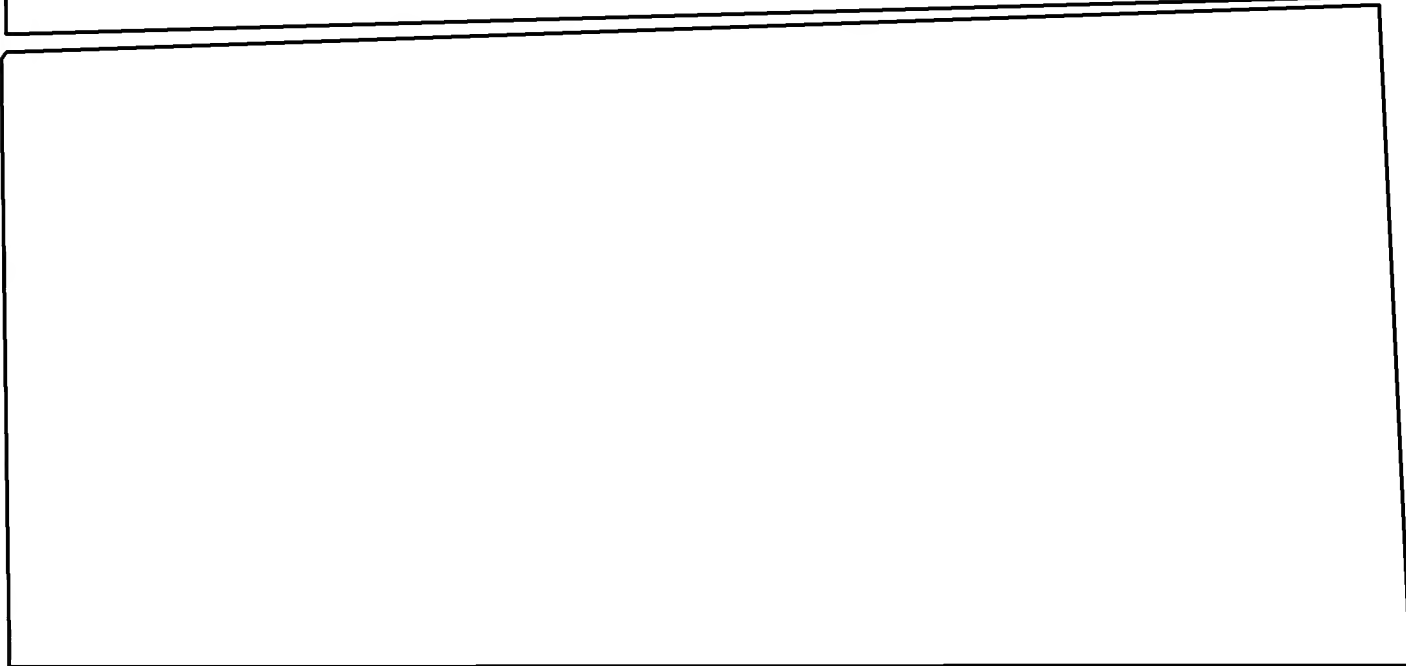
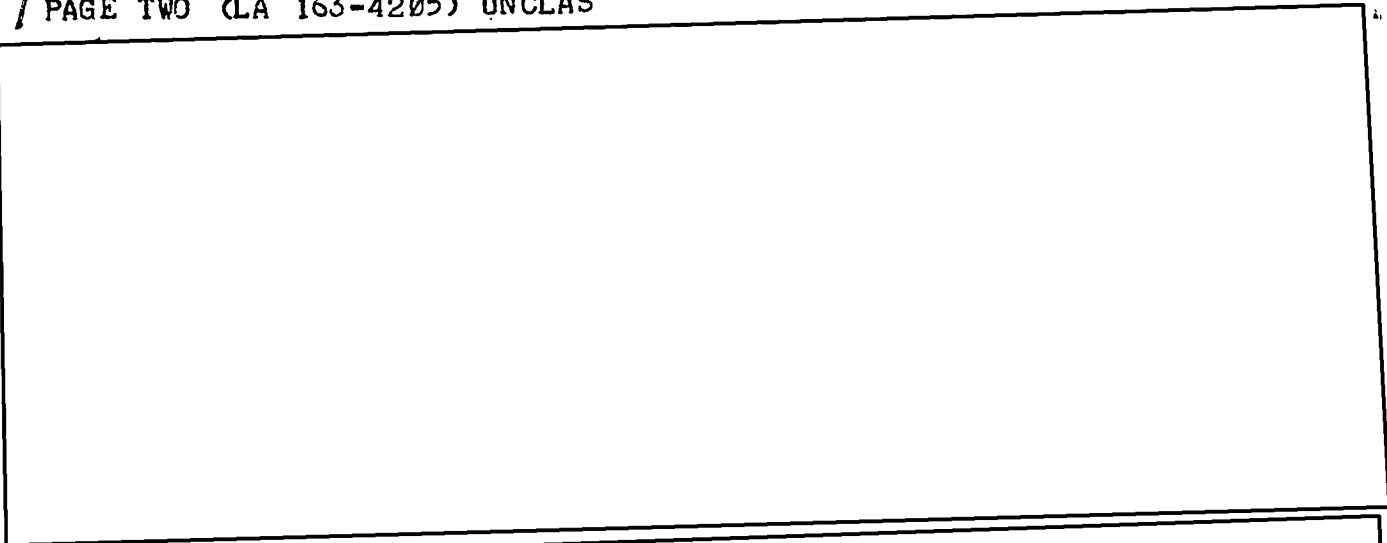
The Los Angeles Office provided the following on 10/27/82.

REBUTEL TO LOS ANGELES OCTOBER 22, 1982.

FOR INFO OF THE BUREAU,

WAS ADVISED

b6  
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b7D



*[Handwritten signature]*

156

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 1 OF 4		CLASSIFICATION		PRECEDENCE	
DATE 10/22/82		UNCLAS E F T O		PRIORITY	
#STPP RUEHBYT423 H0158 2960253T4EWP 222138Z OCT 82					
#STPP LATDE HQ H0158 #H4EWP 222138Z OCT 82					
FM DIRECTOR FBI					
TO AMEMBASSY CANBERRA					
ATTN: LEGAL ATTACHE					
FBI LOS ANGELES PRIORITY					
BT					
UNCLAS E F T O					
NUGAN HAND BANK; FPC					
RELAAIRTEL TO BUREAU SEPTEMBER 2, 1982.					
THE ABOVE-CAPTIONED MATTER HAS BEEN A POINT OF DISCUSSION					
BETWEEN REPRESENTATIVES OF THE STATE DEPARTMENT (SD) AND FBIHQ.					
SD WILL ADVISE EMBASSY, CANBERRA, AND CONSULATE, SYDNEY, THAT					
THE DEPARTMENT [REDACTED]					
[REDACTED]					
[REDACTED] (G-1)(u)					
THE ABOVE INFORMED THE SD REPRESENTATIVE THAT THE FBI HAS					
[REDACTED] (G-1)(u)					
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY		DRAFTED BY		DATE	
E10149		JEM:MBK {3}		10/22/82	
		ROOM		TELE EXT.	
		4634		4691	

1-MS. E. M. SMITH  
1-LIAISON UNIT

SEE NOTE PAGE 516 NOV 8 1982

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308, SOL  
DATE 2/20/90 BY SP5C11DMS

(OK TO SEND) GML

034516  
OCT 22 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DO NOT TYPE PAST THIS LINE

b7D

2

PAGE TWO 423 UNCLAS EE\*\*\*PAGEW\* TWO 423 0158 UNCLAS E F T O

THE SD WAS ALSO ADVISED THAT THE FBI

PURSUANT TO THE ABOVE, THE LEGAT, CANBERRA, IS REQUESTED

TO

AS LEGAT, CANBERRA, AND LOS ANGELES {LA} OFFICE ARE AWARE,

b6  
b7C  
b7D

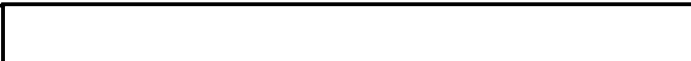
PAGE THREE 423 0158 UNCLAS E F T O



THE REFERENCED LA AIRTEL CONTAINED A REQUEST FROM



LA IS REQUESTED TO ADVISE



4

PAGE FOUF\*R 423 0158 UNCLAS E F T O



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BUTEL TO LA AND LEGAT, CANBERRA  
RE: NUGAN HAND BANK

b6  
b7C  
b7D

NOTE:

LEGAT, CANBERRA, AND LAO ADVISED [REDACTED]

LA IS REQUESTED TO ADVISE [REDACTED]

THE LEGAT IS REQUESTED TO [REDACTED]

AIRTEL

10/29/82

Director, FBI

Legal Attache Canberra

NUGAN HAND BANK  
FPC

Re Legat, Canberra, airtel to Bureau 7/23/82.

Enclosed for the Legat, Canberra, is a copy of two Washington Post articles dated 10/28/82, regarding Kevin P. Mulcahy, described as a former CIA technician.

b7D

Enclosures: 2

1-Liaison Unit

MAILED 10  
FBI  
AD Inv. ☒  
AD Adm. ☒  
LES ☒ (4)  
A: ☒  
Civ. ☒  
Ident. ☒  
Intell. ☒  
Labora. ☒  
Legal C. ☒  
Plan. & A. ☒  
Rec. Mgnt. ☒  
Tech. Servs. ☒  
Training ☒  
Public Affs. Off. ☒  
Telephone Rm. ☒  
Director's Sec'y ☒

MAIL ROOM ☒

100-45412-73  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/20/96 BY SP5CJL/pms

# Wine Bottles, Keys Found in Mulcahy's Room

By Margaret Engel  
Washington Post Staff Writer

EDINBURG, Va., Oct. 27—The tangled, secretive world of Kevin P. Mulcahy, a former CIA technician set to testify against former CIA agents about arms deals to terrorist nations, ended with a whimper Monday night against the locked door of a rented cottage in this tiny Blue Ridge mountain town.

A case of 12 empty fifths of Gallo Rhine wine bottles he apparently had consumed over the last six days was left inside his cabin along with his pickup truck keys, inadvertently locked inside when he was asked to leave the motel Sunday afternoon after being accused of shooting bird shot from a 12-gauge shotgun through a window in his room.

The 39-year-old Springfield man, who was credited with triggering the CIA's investigation of alleged arms dealing and terrorist training in Libya by Edwin P. Wilson and other former CIA agents, was found wedged between the screen and front door of cottage No. 1 at the Mountain View Motel Court, where rooms rent for \$50 a week or \$150 a month. Mulcahy had told the motel manager when he arrived about 1 p.m. on Oct. 20 and rented a cottage under his own name that he was a reporter working on a story about migrant labor problems. He said he was planning to stay three weeks.

Clad only in street clothes—a gray sports coat and slacks that were dropped to his knees—Mulcahy was discovered at 8:01 a.m. by Linda Messick, 25, an occupant of cottage No. 4, as she walked her son Jonathan to the school bus on his 5th birthday.

"He was in a hunched-up position with his arms crossed," she said. "I didn't touch him or nothing. I just screamed."

The death of Kevin Mulcahy, a man who for years had been obsessed with the investigation of an alleged rogue operation of ex-CIA

See MULCAHY, A6, Col. 1

Washington Post.  
10-29-82

# Mulcahy Death Not Expected to Affect Wilson Case

By Al Kamen and Laura A. Kiernan  
Washington Post Staff Writers

Government prosecutors said yesterday that the death Tuesday of a potential witness against former CIA agent Edwin P. Wilson will have no effect on their ability to prosecute Wilson next

Wilson, who is being held at an undisclosed location on \$60 million bond, is scheduled to go to trial in federal courts in Alexandria, Washington and Houston on charges that he shipped weapons and explosives to Libyan ruler Col. Muammar Qaddafi. The first trial, in Alexandria, is slated to begin Nov. 15.

The witness, Kevin P. Mulcahy, a former CIA technician who later worked for Wilson, died Tuesday of unknown causes outside his motel room near Edinburg, Va., about 90 miles west of Washington.

"Kevin's death, as sad and as tragic as it is, is not going to affect our prosecution in any way," said Assistant U.S. Attorney E. Lawrence Barcella Jr., who has supervised the government's investigation into Wilson's activities since 1976.

Since that investigation began, the government has amassed extensive documentary evidence concerning Wilson's alleged business dealings with

Libya and has obtained the cooperation of several of Wilson's key associates.

With the development of that evidence, Mulcahy's role as a witness in the case has diminished considerably, law enforcement sources said. It had been expected that Mulcahy's principal role would be as a witness only at the trial in Washington, and not in court proceedings in the other cities.

Others familiar with the case against Wilson said they believed that Mulcahy's death might cause the prosecutors problems with using as evidence documents that Mulcahy took from Wilson's office here and turned over to the CIA in September 1976.

One problem might arise, the sources said, in proving that the documents did in fact come from Wilson's office. If that cannot be established, and the documents are not verifiable without Mulcahy's testimony, then it is possible the court could prohibit the government from using them as evidence against Wilson.

It was not clear yesterday which, if any, of those documents prosecutors intended to try to use in the trial. Barcella declined to comment on whether any evidence would be affected by Mulcahy's death.

Mulcahy first tipped the CIA in September

1976 to alleged arms dealing and terrorist training in Libya by Wilson and other former CIA employees. Wilson was indicted in federal court in Washington in April 1980 on charges of shipping explosives and timing devices to Libya and conspiring to assassinate a Libyan dissident on behalf of Qaddafi. U.S. District Court Judge John H. Pratt ordered a trial on the explosives charges to begin here Nov. 22, but has not set a trial date on the conspiracy charges. Mulcahy, according to informed sources, was not going to be a witness in the conspiracy case, but did have firsthand information about the explosives shipments in 1976 and may have been called to testify in that part of the case.

The charges against Wilson in Alexandria involve four handguns Wilson allegedly ordered associates to purchase here and turn over to a Libyan official in Bonn in the spring of 1979, almost three years after Mulcahy left Wilson's employment. One of those handguns was used a year later in the assassination of a Libyan dissident in Bonn, according to investigators.

The Houston indictment charged Wilson with shipping 20 tons of C-4 plastic explosives to Libya in October 1977, more than a year after Mulcahy left Wilson's operations.



Linda Messick found Mulcahy's body as she walked her son Jonathan to school bus.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/20/90 BY SP5C110MS

# Wine Bottles, Truck Keys Found in Mulcahy's Room

**MULCAHY, From A1**  
 Mulcahy, who won notoriety after a New York Times Magazine article detailed his personal account of the operation, brought immediate speculation that his death was related to upcoming testimony. A horde of newspaper and television reporters descended on this town, about 80 miles west of Washington, where they apparently found not intrigue, but rather a man who had lost control of his life. Preliminary autopsy reports today concluded that Mulcahy was suffering from bronchitis, pneumonia and advanced emphysema. But further tests will be run, said Dr. James C. Byer, Fairfax County medical examiner. He said the exact cause of death will not be known for "days or weeks." He said he had no reason to suspect foul play, though it had not been ruled out. He also said exposure had not been ruled out. He said a "relatively low" blood alcohol level of .11 was found in Mulcahy's body. Della Morris, 71, a year-long resident of a cottage next to the one Mulcahy rented, said Mulcahy stayed in his cottage alone throughout the week, except for two trips when he re-

turned carrying boxes of what she believed to be alcohol. Morris said Mulcahy also received a visit Oct. 21 from two well-dressed women in their 50s who arrived in a tan automobile and stayed for about 20 minutes. Police officials said they were trying to find the women.

After motel owner David Stalker Jr., 35, told Mulcahy he would have to leave, Stalker piled Mulcahy's belongings into the cab of his blue 1968 Chevrolet pickup truck at about 5:30 p.m. Stalker then left for his father's business, the Hamilton Motel, five miles south on Rte. 11. Though Stalker said Mulcahy had told him that he was leaving for the University of Virginia Hospital in Charlottesville to get a second opinion on recently diagnosed cancer, Mulcahy did not leave. Police later found the keys to his truck on the bed inside the locked Cottage No. 1.

Shenandoah County Deputy Sheriff Gary Dalton said that when Stalker later opened the room for police, he was surprised to see the truck keys on the bed. "So that's why he didn't leave," Dalton quoted Stalker as saying. "Mr. Stalker just routinely locked the door," said his attorney Phil Grabill Jr. "It wasn't a question of locking him out or anything."

"He was staggering," Morris said of Mulcahy after he was put out. "He kept slumping over the steering wheel and would lean on the horn every so often. Then he started hollering for David, David for about 20 minutes. He kept fading off. I didn't hear no more of him the whole night."

Because Morris said she was once chastised by Stalker for reporting a barking dog to police, she said she did not call police as the honking continued. "He [Stalker] told me not to put my nose in his business," Morris said. When Messick found Mulcahy's body the next morning, she asked Morris—the only motel resident with a phone—to call police, and she did.

Rain, which had fallen throughout the day, continued until midnight, sheriff's deputies said, and temperatures dropped to the low 40s in the early morning. When Deputy Dalton arrived at the scene at 8:05 a.m., "the body was rigid and extremely cold," he said.

In Mulcahy's truck county police said they found five suitcases, a quilt, a carton of Camel cigarettes, the 12-gauge shotgun and a canvas windbreaker containing an unopened

bottle of wine. Three of the suitcases were filled with documents from the CIA, notes and tape recordings, said Shenandoah County Commonwealth's Attorney William H. Logan Jr. The three suitcases were given to the FBI, he said. The truck was towed to the local high school bus garage to wait for Mulcahy's relatives to retrieve it, said Deputy Rick Rinker.

Mulcahy had frequented this area of the Shenandoah Valley before because he had friends in the area, but Stalker told police Mulcahy had never stayed at the Mountain View before. On the day he checked in, Stalker, skeptical of Mulcahy's claims of being a reporter, asked the sheriff's office to check whether the tenant was wanted for any crime. The check proved negative.

In a county best known for farming and garment factories and where "the biggest problems we have are dead cows," according to Sheriff Marshall Robinson, the unorthodox death of the former CIA technician has caused the biggest uproar since a major fire earlier this year.

"Our investigation has turned up nothing," said Logan. "There is no foul play involved."



**KEVIN P. MULCAHY** truck keys locked to steering wheel.

LA0506 3000233Z

RR HQ

DE LA 045

R 0260233Z OCT 82FM LOS ANGELES (163-4205)(C-1)(P)

TO DIRECTOR ROUTINE

BT

UNCLAS

b6  
b7C  
b7D

NUGAN HAND BANK; FPE; OO: BUREAU

REBUTEL TO LOS ANGELES OCTOBER 22, 1982.

FOR INFO OF THE BUREAU,

*Dr. Brown*  
*M. J. Brown*

*[Handwritten signature]*

74

(G-1)(M)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 208,506  
DATE 2/20/90 BY SP5C11DMS

144 127

cc + a-73. relayed to Legat-Cambodia  
on 10/27/82 - by G.F.

*[Handwritten signature]*  
*[Handwritten signature]*

THE NUGAN HAND BANK MATTER IS AT THE STAGE WHERE LOS ANGELES

IS

#

211

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-02-2013

1

3

KG  
M  
BB

11/9/82

UNCLAS E F T O

~~SECRET~~

PRIORITY

#STPP RUEHBYTDE RUEHFB #0211 3140355TYETP 092305Z NOV 82

FM DIRECTOR FBI {163-45612}

FEDERAL GOVERNMENT

TO AMEMBASSY CANBERRA

ATTN: LEGAL ATTACHE

FBI LOS ANGELES {INFO}

BT

b6  
b7C  
b7D

UNCLAS E F T O

NUGAN HAND BANK, FPC.

RECANTEL TO FBIHQ NOVEMBER 5, 1982 {NO COPY TO LOS ANGELES};  
BUTEL TO CANBERRA OCTOBER 29, 1982.

FOR INFORMATION OF LOS ANGELES, RECANTEL, IN ESSENCE, AD-  
VISED THAT

[REDACTED]

LEGAT, CANBERRA, SHOULD INSURE

163-45612-75

EJ01W

JEM:JST {5}

11/9/82

4634

NOV 10 1982

- 1 - MR. A. ADAMSKI
- 1 - MR. R. L. HUNT
- 1 - MS. E. M. SMITH
- 1 - LIAISON UNIT

CAN OK PER RAC

{SEE NOTE, PAGE 4}

Classified by SP5411 DMS  
Declassify on: OADR 308,506

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~



b6  
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2

PAGE TWO DE RUEHFB 0211 UNCLAS E F TO\* 0 ~~SECRET~~

--

ON NOVEMBER 9, 1982,

ADVISED

--

FOR INFORMATION OF RECIPIENTS,

--

LEGAT IS REQUESTED TO

--

~~SECRET~~

3

PAGE THREE DE RUEHFB 0211 UNCLAS E F T O

~~SECRET~~

b7D

~~SECRET~~

~~SECRET~~

BUTEL TO LEGAT, CANBERRA AND LOS ANGELES  
RE: NUGAN HAND BANK  
FPC

b6  
b7C  
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NOTE:

LEGAT REQUESTED TO

~~SECRET~~  
(G-1)

~~SECRET~~

MMWV FBA147

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-02-2013

RD RUSHF

DE RUMBY 9909 2910651

ZNY CCCCC ZZH

R 100647Z OCT 82

FM AMEMBASSY CANBERRA

TO RUEHC/SECSTATE WASHDC #698

RUEHFR/DIRECTOR FBI WASHDC

BT

~~CONFIDENTIAL~~ CANBERRA 0909

E.O. 12356: DECL: OADR

TAGS: AS, US

SUBJECT: MUGAN-HAND

REF: (A) SYDNEY 3606, (B) CANBERRA 9604, (C) FBICAB  
5 OCT 82 TITLED SECORD ET AL.

1. ~~(C)~~ - ENTIRE TEXT.

2. DEPUTY SECRETARY IN PW'S OFFICE OCTOBER 18 RAISED  
WITH

RECEIVED  
TELETYPE UNIT

19 OCT 82 04 17z

FEDERAL BUREAU  
OF INVESTIGATION

FEDERAL GOVERNMENT

*[Handwritten signatures and initials]*

*16-11-76*

16 NOV 18 1982

b7D

b7D

3. EMBASSY URGES THAT, IF POSSIBLE, [REDACTED]

[REDACTED]

4. EMBASSY SUGGESTS THAT, [REDACTED]

[REDACTED]

FBI

TRANSMIT VIA:

- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/24/82

TO: DIRECTOR, FBI (163-45612)  
FROM: LEGAT, CANBERRA (163-4) (P)

NUGAN HAND BANK  
FPC

SEP 21 1982

b7D

Re Canberra airtel and enclosures 7/23/82.

Enclosed for the Bureau are copies of

As previously requested in our airtel of

Inquiries continuing at Canberra.

- 104-ENCLOSURE
- ③ - Bureau (encs.)  
    (1 - Foreign Liaison Unit)
  - 1 - Canberra
- LLL:ims  
(4)

163-45612-77X

12/15  
60/12 1982

Approved: 

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

Per \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308.501  
DATE 2/20/90 BY SP5cl/pms

NNNNVV FBA732

PP RUEHFB

FEDERAL GOVERNMENT

RECEIVED  
TELETYPE UNIT

8 OCT 82 00 06z

FEDERAL BUREAU  
OF INVESTIGATION

DE RUEHBY 9604 281062Z

ZNY CCCCC ZZH

P 080626Z OCT 82

FM AMEMBASSY CANBERRA

TO RUEHFB/DIRECTOR FBI WASHDC PRIORITY

RUEHC/SECSTATE WASHDC 2535

RUEHCB/AMCONSUL SYDNEY 2632

BT

~~C O N F I D E N T I A L~~ CANBERRA 09604

FBI FOR FPC DESK (163-45612) AND FOR BRIBERY DESK FOR

PASSAGE TO SAC, ALEXANDRIA, FROM LEGAT CANBERRA

(COP 163-4)

STATE FOR EA/ANZ

E.O. ~~12350~~: ~~DECL~~: ~~OADR~~

TAGS: ANIF

SUBJECT: MUGAN HAND BANK. FPC.

DECLASSIFIED BY 1678/KFR

ON 6/17/88

REF: ~~(X)~~ BUCAB OCTOBER 5, 1982, TITLED [REDACTED]

BRIBERY.

OO: ALEXANDRIA. [REDACTED]

ET AL. 163-45612-77X1

RA - LIBYA. OO: ALEXANDRIA."

b6  
b7C

3 JAN 2 1983

REFS: SYDNEY 1095; CANBERRA 5363

1. (U) AS BUREAU HAS PREVIOUSLY BEEN ADVISED, NUGAN  
HAND MATTER IS [REDACTED]

b7D

2. (X) ALLEGATIONS HAVE PERSISTED THAT THE BUREAU  
HAD CONDUCTED AN INVESTIGATION OF THE BANK AND ITS  
ACTIVITIES. I WAS ADVISED THAT, IN FACT, [REDACTED]

b7D

3. (X) REBUCAB INDICATES INQUIRIES ARE UNDERWAY TO  
DETERMINE THE RELATIONSHIP BETWEEN THE SUBJECTS OF  
ALEXANDRIA'S CASES AND NUGAN HAND. UNLESS THESE  
RELATIONSHIPS HAVE BEEN DISCOVERED WITHIN THE LAST  
FEW DAYS, IT APPEARS THAT [REDACTED]

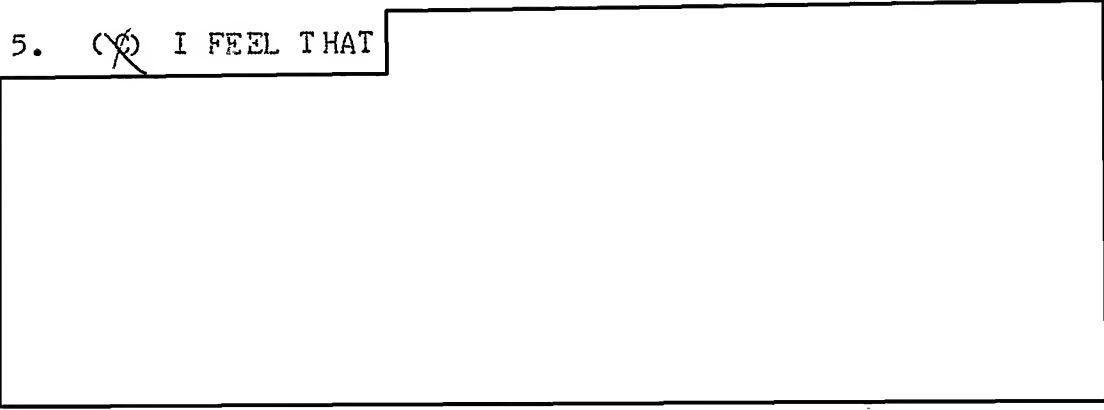
b7D

4. (X) THE NUGAN HAND BANK RECORDS IN AUSTRALIA ARE  
BELIEVED TO BE IN POSSESSION OF [REDACTED]

b6  
b7C

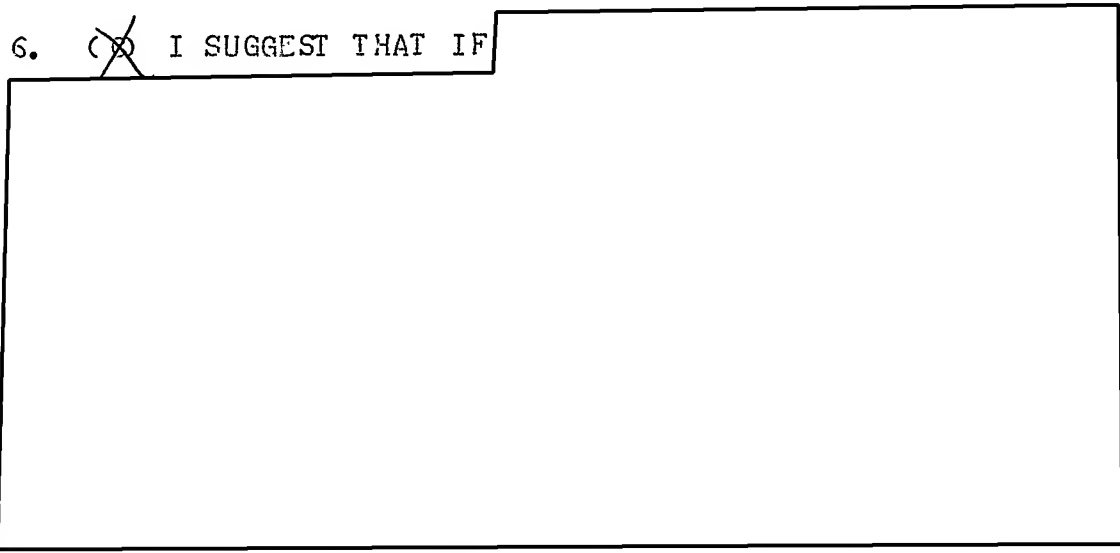


5. ~~(S)~~ I FEEL THAT



b6  
b7C  
b7D

6. ~~(S)~~ I SUGGEST THAT IF



b6  
b7C  
b7D

7. ~~(S)~~ BUREAU IS REQUESTED TO ADVISE.



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BT

9674

~~SECRET~~

1-Congress al Affairs Unit

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b7C

~~FEDERAL GOVERNMENT~~

October 19, 1982

Honorable Roger Jepsen  
United States Senate  
Washington, D.C. 20510

Dear Senator Jepsen:

Reference is made to a communication from your office dated September 15, 1982, which forwarded articles from "The Wall Street Journal," dated August 24, 1982, and August 26, 1982, concerning the Nugan Hand Bank, Ltd., Sydney, Australia, a private Australian banking institution, indicating it is currently the subject of an investigation by various Australian police agencies.

A review of the central files of the FBI concerning the Nugan Hand Bank, Ltd., disclosed that to date no information has been received indicating a violation of United States law under the investigative jurisdiction of the FBI.

The FBI, [REDACTED]

MAILED 2

OCT 20 1982

FBI

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

1-Assistant Attorney General  
Office of Legislative Affairs  
Department of Justice

JEM:mh (10)

~~SECRET~~

(SEE NOTE, PAGE 3)

NOTE IS CLASSIFIED CONFIDENTIAL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

b7D

WWT

78

Classified by SP5/BJM/S  
Declassify on: OADR 30,506

~~SECRET~~

Honorable Roger J. Spang  
United States Senate

Recent allegations of criminal activity relating to  
the Regan Fund Bank, Ltd., came to the attention of the FBI  
which indicate a violation of United States law under the Bureau's  
jurisdiction, appropriate investigation will be vigorously  
pursued.

Sincerely yours,

Edward J. Connelley  
Assistant Director  
Intelligence Division

~~SECRET~~

~~SECRET~~

~~CONFIDENTIAL~~

Honorable Roger Jepsen

b6  
b7C  
b7D

NOTE:

This response to the Office of Senator Jepsen, Iowa,  
advises that

[Redacted]

[Redacted]

[Redacted]

*12*

*EG*

~~CONFIDENTIAL~~

-3-

~~SECRET~~

1 7

11/18/82

UNCLAS E F T O

~~SECRET~~

ROUTINE

#F181ERR LA MM WFIDE HQ HOL81 #H4YER 182312Z NOV 82

*MF*  
FM DIRECTOR FBI {163-45612}

TO FBI WASHINGTON FIELD ROUTINE

FBI LOS ANGELES ROUTINE

AMEMBASSY CANBERRA

ATTN: LEGAL ATTACHE

FBI MIAMI {INFO} ROUTINE

BT

~~UNCLAS E F T O SECTION 1 OF 2~~

*C*  
NUGAN HAND BANK, FPC

ON NOVEMBER 15, 1982, 



b7D

*EJW*

JEM:MBK {163}

11/18/82

4634

4691

1-MR. A. ADAMSKI  
1-MR. R. L. HUNT  
1-MR. J. ALDHIZER  
1-MS. E. M. SMITH  
1-MR. J. E. MARTIN

1-MR. E. J. O'MALLEY

*163-45612-79*  
16 NOV 24 1982

SEE NOTE, PAGE 8

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

*127*  
*P.K. & go*  
*0518ZCC*  
NOV 19 1982

*2490*  
Classified by SP5CJ/DMS  
Declassify on: OADR 308, 506

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

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2

PAGE TWO 423 0181 UNCLAS E F T O

~~SECRET~~


FOR ITS PART, THE FBI HAS

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~~SECRET~~

3

PAGE THREE 423 0181 UNCLAS E F T O

~~SECRET~~

	ADVISED THAT	

b7D

THE FOLLOWING BACKGROUND IS SET FORTH FOR YOUR INFORMATION AND ASSISTANCE:

THE NUGAN HAND BANK {NHB} IS ONE OF A NUMBER OF FINANCIAL INSTITUTIONS USING VARIATIONS OF THE NUGAN HAND NAME {FRANK NUGAN - AUSTRALIAN CITIZEN; [REDACTED]}

THE NUGAN HAND ENTERPRISES HAVE HIRED PROMINENT PEOPLE, INCLUDING A [REDACTED] AS REPRESENTATIVES IN THE UNITED STATES, AND ACQUIRED OLD, WELL-KNOWN, EUROPEAN BANKING INSTITUTIONS. THE ACTIVITIES OF THIS BANK ARE THE SUBJECT OF AN AUSTRALIAN ROYAL COMMISSION OF INQUIRY INTO DRUGS {ARCID}, WHICH IS ATTEMPTING TO DETERMINE THE EXTENT OF ILLEGAL ACTIVITY OF THIS ORGANIZATION BEFORE ITS BANKRUPTCY OVER A YEAR.

b6  
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~~SECRET~~

PAGE FOUR 423 0181 UNCLAS E F T O

~~SECRET~~

AGO. IN ADDITION, THIS MATTER HAS BECOME A "POLITICAL FOOTBALL" IN AUSTRALIA, INVOLVING MUCH INVECTIVE BETWEEN THE INCUMBENT POLITICAL PARTY AND THEIR POLITICAL OPPONENTS.

FOR YEARS THERE HAVE BEEN NUMEROUS ALLEGATIONS THAT THE NUGAN HAND ENTERPRISES, WHICH ARE WORLDWIDE, HAVE CONDUITS FOR WASHING MONEY FOR AUSTRALIAN, AND PERHAPS AMERICAN, ORGANIZED CRIME ELEMENTS, AS WELL AS CORRUPT SOUTHEAST ASIAN GOVERNMENT OFFICIALS AND INDIVIDUALS INVOLVED IN NARCOTICS TRAFFICKING. THEY WERE ALSO ALLEGED TO BE INVOLVED IN THE HANDLING OF U.S. COUNTERFEIT CURRENCY. NONE OF THE ALLEGATIONS HAVE EVER BEEN PROVEN, ALTHOUGH FRANK NUGAN WAS UNDER INVESTIGATION BY SEVERAL LAW ENFORCEMENT AGENCIES IN AUSTRALIA. HE WAS FOUND DEAD, APPARENTLY OF A SELF-INFLICTED GUNSHOT WOUND, IN AUSTRALIA, IN JANUARY, 1980. [REDACTED] WHEREABOUTS ARE UNKNOWN. (G-)(u)

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~~SECRET~~



5

PAE\*GE FIVE DE HQ 0181 UNCLAS E F T O ~~SECRET~~

[REDACTED]

ALSO, IN RESPONSE TO VARIOUS INQUIRIES REGARDING ANY FBI INVESTIGATION OF THE NUGAN HAND MATTER, THE FOLLOWING RESPONSE HAS BEEN PROVIDED:

A REVIEW OF THE CENTRAL FILES OF THE FBI CONCERNING THE NUGAN HAND BANK, LTD., DISCLOSED THAT NO SUBSTANTIVE INVESTIGATION HAS BEEN CONDUCTED OR IS CURRENTLY BEING CONDUCTED BY THE FBI.

[REDACTED]

WASHINGTON FIELD IS REQUESTED TO

[REDACTED]

~~SECRET~~

L  
PAGE SIX 423 0181 UNCLAS E F T O~~SECRET~~

[REDACTED]

THE BUREAU ALSO DESIRES A COPY OF ANY COMMUNICATIONS PREPARED  
FOR OTHER FIELD OFFICES.

[REDACTED]

LOS ANGELES IS REQUESTED TO ADVISE [REDACTED]

[REDACTED]

LEGAT, CANBERRA, IS REQUESTED TO REMAIN ALERT FOR ANY INFORMATION THAT WOULD IMPACT ON THE NUGAN HAND INVESTIGATION, PARTICULARLY AS IT MAY RELATE TO OR AFFECT THE INQUIRIES UNDERWAY IN THE U.S.

THE FOREGOING IS PROVIDED FOR THE INFORMATION OF MIAMI

[REDACTED]

[REDACTED] SPECIFIC DETAILS WHEN LEARNED WILL BE /

~~SECRET~~

7 . 7 .

~~SECRET~~

FM DIRECTOR FBI {163-45612}

TO FBI WASHINGTON FIELD ROUTINE

FBI LOS ANGELES ROUTINE

AMEMBASSY CANBERRA

ATTN: LEGAL ATTACHE

FBI MIAMI {INFO} ROUTINE

BT

~~UNCLAS~~ E F T O SECTION 2 OF 2

NUGAN HAND BANK, FPC

PROVIDED.

BT

|

~~SECRET~~

~~SECRET~~

BUTEL TO WFO, LA, LEGAT, CANBERRA, AND MM  
RE: NUGAN HAND BANK, FPC

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b7D

NOTE:

WASHINGTON FIELD IS ADVISED [REDACTED]

WFO IS REQUESTED [REDACTED]

[REDACTED] USDS, HAS BEEN INFORMED  
AND UPDATED ON THIS MATTER.

THE NOVEMBER 16, 1982, [REDACTED]

-8-

~~SECRET~~

RECEIVED  
TELETYPE UNIT  
23 Nov 82 20 15z

FEDERAL BUREAU  
OF INVESTIGATION

VZCZCWF0190

00 HQ AT HM LA MM PX

DT WF 0006 3271944

ZNR UUUUU

0 23194Z NOV 82

FM FBI WASHINGTON FIELD (163-4792) (P) (C-2)

TO DIRECTOR FBI (163-45612) IMMEDIATE

FBI ATLANTA ROUTINE

FBI HONOLULU ROUTINE (VIA FBIHQ)

FBI LOS ANGELES ROUTINE

FBI MIAMI ROUTINE

FBI PHOENIX ROUTINE

BT

UNCLAS

MUGAN HAND BANK, FPC

REFERENCE BUREAU TELETYPE TO WFO DATED 11/19/82.

FOR THE INFORMATION OF ATLANTA, PHOENIX, AND HONOLULU,

ON NOVEMBER 15, 1982, [REDACTED]

17 NOV 29 1982

b6  
b7C  
b7D

THE NHB IS ONE OF A NUMBER OF FINANCIAL INSTITUTIONS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/20/90 BY SP5C10MS

RECEIVED

HN 127  
Copy to Canberra  
by 0-7  
11-24-82  
u

163-45612

PAGE TWO DE WF 0006 U N C L A S

USING VARIATIONS OF THE NUGAN HAND NAME (FRANK NUGAN -  
AUSTRALIAN CITIZEN; [REDACTED])

b6  
b7C

THE NUGAN HAND ENTERPRISES HAVE HIRED PROMINENT PEOPLE  
INCLUDING [REDACTED] AS REPRESENTATIVES  
IN THE UNITED STATES, AND ACQUIRED OLD, WELL-KNOWN, EUROPEAN  
BANKING INSTITUTIONS. THE ACTIVITIES OF THIS BANK ARE THE  
SUBJECT OF AN AUSTRALIAN ROYAL COMMISSION OF INQUIRY INTO DRUGS  
(ARCID), WHICH IS ATTEMPTING TO DETERMINE THE EXTENT OF ILLEGAL  
ACTIVITY OF THIS ORGANIZATION BEFORE ITS BANKRUPTCY OVER A YEAR  
AGO. IN ADDITION, THIS MATTER HAS BECOME A "POLITICAL FOOTBALL"  
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POLITICAL PARTY AND THEIR POLITICAL OPPONENTS.

FOR YEARS, THERE HAVE BEEN NUMEROUS ALLEGATIONS THAT THE  
NUGAN HAND ENTERPRISES, WHICH ARE WORLDWIDE, HAVE CONDUITS  
FOR WASHING MONEY FOR AUSTRALIAN, AND PERHAPS AMERICAN,  
ORGANIZED CRIME ELEMENTS, AS WELL AS CORRUPT SOUTHEAST ASIAN  
GOVERNMENT OFFICIALS AND INDIVIDUALS INVOLVED IN NARCOTICS  
TRAFFICKING. THEY WERE ALSO ALLEGED TO BE INVOLVED IN THE  
HANDLING OF U.S. COUNTERFEIT CURRENCY. NONE OF THE ALLEGATIONS  
HAVE EVER BEEN PROVEN, ALTHOUGH FRANK NUGAN WAS UNDER (S-1)(u)

PAGE THREE DE WF 0006 U N C L A S

INVESTIGATION BY SEVERAL LAW ENFORCEMENT AGENCIES IN AUSTRALIA.

HE WAS FOUND DEAD, APPARENTLY OF A SELF-INFLICTED GUNSHOT

WOUND, IN AUSTRALIA, IN JANUARY, 1982. [REDACTED]

b6  
b7C

WHEREABOUTS ARE UNKNOWN. (G-1)(u)

[REDACTED]

b7D

ALSO, IN RESPONSE TO VARIOUS INQUIRIES REGARDING ANY FBI  
INVESTIGATION OF THE NUGAN HAND MATTER, THE FOLLOWING RESPONSE  
HAS BEEN PROVIDED :

A REVIEW OF THE CENTRAL FILES OF THE FBI CONCERNING THE  
NUGAN HAND BANK, LTD., DISCLOSED THAT NO SUBSTANTIVE INVESTIGATION  
HAS BEEN CONDUCTED OR IS CURRENTLY BEING CONDUCTED BY THE  
FBI. [REDACTED]

[REDACTED]

b7D

PAGE FOUR DE WF 0326 UNCLAS

b7D

b7D

FOR THE INFORMATION OF THE BUREAU, ON NOVEMBER 17, 1932,  
THROUGH NOVEMBER 20, 1932, [REDACTED]

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b6  
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b7D

PAGE FIVE DE WF 0006 U N C L A S

THIS IS A VERY COMPLICATED AND COMPLEX CASE WHICH HAS  
AROUSSED CONGRESSIONAL INTEREST .

PAGE SIX DE WF 0006 U N C L A S

ATTN: LIAISON UNIT.

b7D

NNNNBMCQVV FBA991

PP RUEHFB

DE RUEHBY 0501 3002350

ZNR UUUUU ZZH

P 042350Z NOV 82

FM AMEMBASSY CANBERRA

TO DIRECTOR FBI WASHDC PRIORITY

BT

UNCLAS CANBERRA 10571

RECEIVED  
TELETYPE UNIT  
5 NOV 82 00 507

FEDERAL BUREAU  
OF INVESTIGATION

FEDERAL GOVERNMENT

FBI FOP FPC DESK (163-45612) FROM LEGAT CANBERRA

(CBP 163-4)

E.O. 12356: DECL: N/A

TAGS: ASEC

SUBJECT: MUGAN HAND, BANK. FPC.

REF: CANBERRA UNCLASSIFIED 9678, DATED OCT 13, 1982.

1. FOR INFORMATION, [REDACTED]

[REDACTED]

[REDACTED]

163-45612

b7D

b7D

2.

3. IN ANOTHER AREA OF THIS MATTER,

IN RELATION TO REFERENCED CANBERRA CABLE, BUREAU IS  
AGAIN REQUESTED TO ADVISE

b7D

NNNNVV

FBA745

PP RUEHFB

DE RUEHBY 0749 3132245

ZNR UUUUU ZZH

P 092244Z NOV 82

FM AMEMBASSY CANBERRA

TO RUEHFB/DIRECTOR FBI WASHDC PRIORITY

RUEHDN/AMCONSUL SYDNEY 2868

FEDERAL GOVERNMENT

BT

UNCLAS CANBERRA 10749

FBI (163-45612) FOR SA [REDACTED] LIAISON UNIT,  
INTELLIGENCE DIVISION, AND SA [REDACTED] CRIMINAL  
INVESTIGATIVE DIVISION, FROM LEGAT CANBERRA (CBR 163-4)

E.O. 12356: DECL: N/A

TAGS: ASEC

SUBJECT: NUGAN HAND/ BANK. FPC.

REF: CONFIDENTIAL CANBERRA CABLE 10130 DATED 10/25/82.

1.

82  
NOV 29 1982

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163-45612

b6  
b7C  
b7D

2.

I AM ADVISED

3.

4. BUREAU IS REQUESTED TO HAVE APPROPRIATE FIELD OFFICE

0749

cc: CID

RR RUEHFB

DE RUEHBY 9678 2860056

ZNR UUUUU ZZH

R 130051Z OCT 82

FM AMEMBASSY CANBERRA

TO DIRECTOR FBI WASHDC

BT

UNCLAS CANBERRA 09678

RECEIVED  
TELETYPE UNIT

13 OCT 82 01 25Z

FEDERAL BUREAU  
OF INVESTIGATION

FEDERAL GOVERNMENT

FBI FOR FOREIGN COOPERATION DESK (163-45612) FROM

LEGAT CANBERRA (CBR 163-4)

E.O. 12356: DECL: N/A

TAGS: ASEC

SUBJECT: NUGAN HAND/BANK. FPC.

REF: BUREAU AIRTEL SEPTEMBER 16, 1982.

1. REFERENCED AIRTEL SOMEWHAT AMBIGUOUS. AIRTEL  
ADVISES BUFILES CONTAIN INFORMATION PERTAINING TO

b7D

2. BUREAU IS REQUESTED TO ADVISE IF THIS MEANS THAT  
OTHER INFORMATION NOT CONNECTED WITH NUGAN HAND BANK  
WILL OR WILL NOT BE FORWARDED TO LEGAT FOR DISSEMINATION  
AS REQUESTED.

BT

b6  
b7C

9678

163-45612

*Deliberation*

*8*

*83  
Reviewed  
11-18-82  
Jef*

*5-2*

*366*



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 10/21/82

~~CONFIDENTIAL~~

TO: DIRECTOR, FBI  
 FROM: SAC, LOS ANGELES (163-4205) (C1) (P)  
 RE: NUGAN HAND BANK  
 FPC

b6  
 b7C  
 b7D

Re Los Angeles airtel to Director, dated 9/2/82.

Enclosed for the Bureau are the original and one copy  
 of [redacted]

The cover page of enclosure has two specific requests;  
 [redacted]

② - Bureau (Enc. 2)  
 2 - Los Angeles

GAP/slm  
 (4)

Classified by SP5CJ/oms  
 Declassify on: OADR 308,306

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

16 NOV 1 1982

Approved: [signature]

Transmitted

(Number)

(Time)

Per [signature]

LA 163-4205

~~CONFIDENTIAL~~

REQUEST OF THE BUREAU

The Bureau is requested to provide whatever comments  
deemed appropriate regarding

b6  
b7C  
b7D

- 2\* -

~~CONFIDENTIAL~~

CLASSIFIED INFORMATION ENCLOSED

This envelope only  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/20/96 BY SP5C/LDM

ENCLOSURE

163-45612-83X

FBI

## TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

## PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

## CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 10/14/82

TO: DIRECTOR, FBI (163-45612) - ATTN: LIAISON UNIT, INTD

FROM: LEGAT, CANBERRA (163-4) (P)

NUGAN HAND BANK

FPC

b6  
b7C  
b7D

As the Bureau is aware,

In connection with that,

The Bureau's prompt attention to this matter will be appreciated.

- ② - Bureau  
1 - Canberra  
LLL:ims  
(3)

163-45612-83X1

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 2/20/90 BY SP5C110MS

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

At to CAN 12/3/82 Jem:mbk

~~CONFIDENTIAL~~

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 01-02-2013

~~CONFIDENTIAL~~

JUS673

PAGE 01  
ORIGIN EA-12

STATE 295393

INFO OCT-00 COPY-01 ADS-00 L-00 CA-01 JUSE-00 FDIE-00  
/017 R

DRAFTED BY EA/ANZ:BHDAAS:RLW  
APPROVED BY EA/ANZ:BHDAAS  
DOJ/FBI [REDACTED]  
L/EA: [REDACTED]

-----345407 210137Z /65

P 202114Z OCT 82  
FM SECSTATE WASHDC  
TO AMEMBASSY CANBERRA PRIORITY  
INFO AMCONSUL SYDNEY PRIORITY

~~CONFIDENTIAL~~ STATE 295393

E.O. 12956: DECL: OADR  
TAGS: PEER, EINV, SNAR, US, AS  
SUBJECT: MUGAN HAND BANK FPL

~~CONFIDENTIAL~~

REF: A) CANBERRA 9909; B) SYDNEY 3606

1. [REDACTED]

2. [REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE 02

STATE 295393

163-45312

RECEIVED  
DEPT. OF JUSTICE, J-2  
1002 OCT 20 PM 10:41

b6  
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Received From  
DOT Mail Room  
B118 By [REDACTED]  
LINCOLN Unit  
10-21-82

~~CONFIDENTIAL~~  
CONFIDENTIAL JUS672

PAGE 01 STATE 295394  
ORIGIN EA-12

INFO OCT-00 COPY-01 ADS-00 INR-10 CIAE-00 NSAE-00 SY-06  
L-00 JUSE-00 /032 R

DRAFTED BY EA/ANZ:BHBAAS:RLW

APPROVED BY EA/ANZ:BHBAAS

DOJ/FBI: [REDACTED]

L/EA: [REDACTED]

P 202214Z OCT 02

FM SECSTATE WASHDC

TO AMEMBASSY CANBERRA PRIORITY

INFO AMCONSUL SYDNEY PRIORITY

-----345416 210136Z /63

FEDERAL GOVERNMENT

~~CONFIDENTIAL~~ STATE 295394

E.O. 12958:DECL: OADR

TAGS: AINF, AS

SUBJECT: MUGAN HAND BANK, FPC

REF: CANBERRA 9604

b6  
b7C  
b7D

1. [REDACTED]

2. [REDACTED]

~~CONFIDENTIAL~~  
CONFIDENTIAL

163-45612

Received from  
DOJ Mail Room 13117  
By [REDACTED]  
LAWSON UNIT  
10-21-82

83X3

5-4

-13

AIRTEL

October 28, 1982

Director, FBI

Legal Attache Canberra (163-4)

b6  
b7C  
b7D

NUGAN HAND BANK  
FPC

Reuairtel dated September 24, 1982, with enclosures [redacted]

Bufiles reveal no identifiable data pertinent to your request regarding [redacted]

Bufiles contain numerous references to [redacted]

[redacted]

[redacted]

163-4502-83X4

AD Inv. \_\_\_\_\_  
AD Adm. \_\_\_\_\_  
AD LES \_\_\_\_\_  
Dir. \_\_\_\_\_  
S. Servs. \_\_\_\_\_  
Inv. \_\_\_\_\_  
nt. \_\_\_\_\_  
ll. \_\_\_\_\_  
eratory \_\_\_\_\_  
al Coun. \_\_\_\_\_  
& Insp. \_\_\_\_\_  
Mgt. \_\_\_\_\_  
S. Servs. \_\_\_\_\_  
ning \_\_\_\_\_  
Affs. Off. \_\_\_\_\_  
Rm. \_\_\_\_\_  
y \_\_\_\_\_

1 - Mr. Moore, Attn: Miss McLane  
1 - Mrs. Larson  
RJL:jdm  
(5)

MAIL ROOM ☐

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/20/90 BY SP5C/LMS

VV FBA086

RR RUEHFB I. ~~CONFIDENTIAL~~

DE RUEHBY 0130 2980055

ZNY CCCCC ZZH

R 250055Z OCT 82

FM AMEMBASSY CANBERRA

TO DIRECTOR FBI WASHDC

BT

~~C O N F I D E N T I A L~~ CANBERRA 10130

b6  
b7C

FBI (163-45612) FOR SA [REDACTED] LIAISON UNIT, INTD,

AND SA [REDACTED] CID, FROM LEGAT CANBERRA

(CBR 163-4)

E.O. 12356: DECL: OADR

TAGS: ASEC

DECLASSIFIED BY SP-5 ci-btf  
ON 10/4/90

# 308,506

SUBJECT: NUGAN HAND BANK. FPC.

REFS: BUTELCALL 7/21/82; CBR TELCALL 7/21/82.

ADDITIONAL REF IS BUCAB 10/5/82 TITLED [REDACTED]

BRIBERY, ETC.,

AND [REDACTED]

ET AL; 163-45612-83X5

1. (~~C O N F I D E N T I A L~~ - ENTIRE TEXT.)



2. BUREAU REQUESTED TO ADVISE WHAT PORTION OF BUREAU

b6  
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b7D

[REDACTED] CABLE DATED 10/5/82 MAY BE DISSEMINATED TO

LOCAL AUTHORITIES IN CONNECTION WITH ATTEMPT TO DETERMINE  
THE CONTENTS OF NUGAN HAND BANK RECORDS.

3. FOR INFORMATION OF BUREAU, [REDACTED]

4. LEGAT WILL ATTEMPT TO DETERMINE FURTHER PARTICULARS

AS TO [REDACTED]

5. DETAILS WILL FOLLOW. [REDACTED]

BT

0130

VZCZCWFO 226

PP ~~FX~~ PX

DE WF 0045 3280303

ZNR UUUUU

P 230233Z NOV 82

FM WASHINGTON FIELD (163-4792) (P)

TO DIRECTOR FBI ROUTINE

ATTENTION: LIAISON UNIT

FBI PHOENIX PRIORITY

BT

~~U N A S~~

MUGAN HAND BANK; FOREIGN POLICE COOPERATION.

REFERENCE WFO TELETYPE TO BUREAU DATED NOVEMBER 23, 1982.

[REDACTED] DESCRIBED IN REFERENCED TELETYPE  
HAVE FURNISHED THE FOLLOWING CONFIDENTIAL INFORMATION.

[REDACTED]

[REDACTED]

INTELLIGENCE DIA  
RECEIVED

NOV 51 5 18 PM '85

NOV 23 1982  
2W

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

RECEIVED  
TELETYPE UNIT

24 Nov 82 03 35z

FEDERAL BUREAU  
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

*Dir. Don*  
*AM*

b6  
b7C  
b7D

163-45612-84

~~CONFIDENTIAL~~  
Classified by SP5CJL/MS  
Declassify on: OADR 308, 506

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

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IT IS ALSO BELIEVED THAT

~~CONFIDENTIAL~~

~~JAN 1980~~

~~CONFIDENTIAL~~

PAGE THREE DE WF #0045 ~~U N C L A S~~

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NNNN

~~CONFIDENTIAL~~

VZCZCWFO 371

00 HQ MM

DE WF 0023 3331845

ZNR UUUUU

0 291739Z NOV 82

FM FBI WASHINGTON FIELD (163-4792) (P) (C-8)

TO DIRECTOR FBI (163-45612) ROUTINE

FBI MIAMI IMMEDIATE

BT

U N C L A S

NUGAN HAND BANK; FPC

REFERENCE WFO TELETYPE TO BUREAU DATED LL /23/82.

AS SET FORTH IN REFERENCED TELETYPE, [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DEC 1 1982

b6  
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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/21/96 BY SP5Cldms

RECEIVED  
TELETYPE  
29 NOV 82 19 39z  
FEDERAL BUREAU  
OF INVESTIGATION

1 copy to Caribbean 40-7 (info)  
11-30-82 ES/ep

212

51/ [Signature]

[Signature]

[Signature]

PAGE TWO DE WF 0023 U N C L A S

b6  
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b7D

LEAD. MIAMI DIVISION. AT MIAMI, FLORIDA. WILL CONTACT  
LEON GUINN, SAC, U.S. CUSTOMS OFFICE, MIAMI, FLORIDA, AND  
REQUEST

PAGE THREE DE WF 0023 U N C L A S

b7D

[REDACTED]  
[REDACTED] MIAMI IS REQUESTED TO COVER ABOVE

LEAD ASAP AND IMMEDIATELY SUTEL RESULTS TO FBIHQ, ATTN:  
LIAISON UNIT, FOLLOWED BY COMMUNICATIONS APPROPRIATE FOR  
DISSEMINATION. WFO IS REQUESTING A COPY OF ALL COMMUNICATIONS.

BT

#0023

NNNN

VZ CZ CW 329

PP HQ DL

DE WF 0021 3210315

ZNR UUUUU

P 260049Z NOV 82

FM WASHINGTON FIELD (163-4792) (C-8) (P)

TO DIRECTOR FBI (163-45612) ROUTINE

FBI DALLAS PRIORITY

BT

UNCLAS

MUGAN HAND BANK, FPC, OO: BUREAU

RE TELETYPE FROM BUREAU TO WASHINGTON FIELD DATED  
NOVEMBER 19, 1982.

FOR THE INFORMATION OF DALLAS,

[REDACTED]

[REDACTED]

10 DEC 2 1982

1 copy to Canberra by 0-7 (info)  
11-30-82 Est/jp  
rjt

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/21/90 BY SP5C10ms



X

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b7C  
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[Redacted]

[Redacted]

[Redacted]

b6  
b7C  
b7D

LEAD : DALLAS DIVISION. AT DALLAS, TEXAS. DALLAS IS  
REQUESTED TO

DALLAS IS REQUESTED TO SUTEL A SUMMARY OF THE RESULTS  
TO FBIHQ, ATTENTION LIAISON UNIT, AS SOON AS POSSIBLE AND FOLLOW  
WITH COMMUNICATIONS APPROPRIATE FOR DISSEMINATION. WASHINGTON  
FIELD REQUESTS A COPY OF ANY COMMUNICATION.

BT

#0021

NNNN

AIRTEL

11/26/82

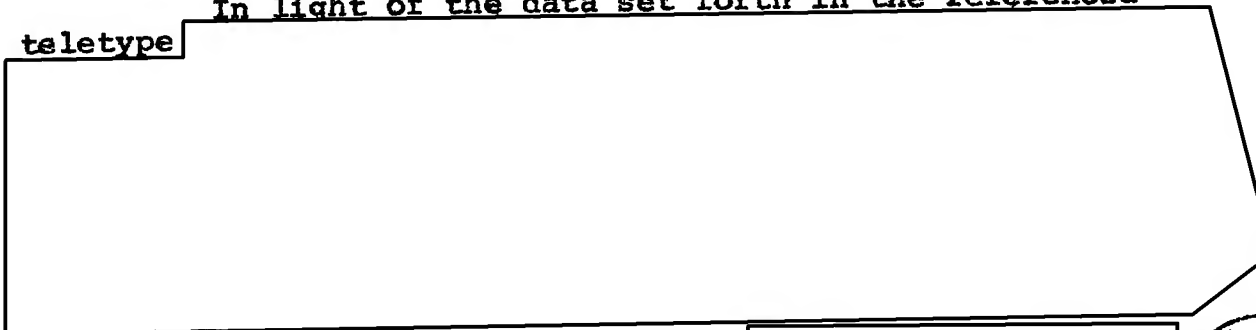
Director, FBI (163-45612)

SAC, Los Angeles (163-4205)

NUGAN HAND BANK  
FPC

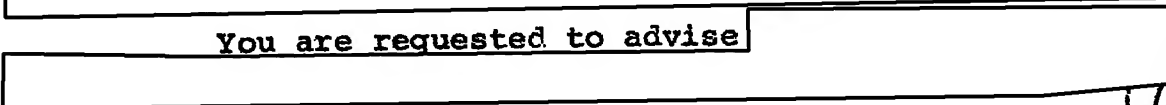
ReLAairtel to Bureau 10/21/82 (no copy to Canberra),  
and Butel to Washington Field 11/18/82.

In light of the data set forth in the referenced  
teletype

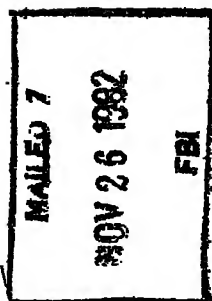


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You are requested to advise



1 - Legat, Canberra (INFO)



163-45612-87  
E-SMITH

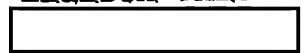
NOV 26 1982

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 305,306  
DATE 2/21/90 BY SP5C/10ms

AD Inv. \_\_\_\_\_  
AD Adm. \_\_\_\_\_  
AD LES \_\_\_\_\_  
Dir. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. \_\_\_\_\_  
Rm. \_\_\_\_\_  
Rec. \_\_\_\_\_

1 - Liaison Unit

JEM:jst  
(5)



b6  
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MAIL ROOM

NOV 26 1982

*[Handwritten signature]*

PX0338 336463 IZ

RR HQ WFO

DE PX

R 01063 IZ DEC 82

RECEIVED  
TELETYPE UNIT

2 DEC 82 10 00z

FEDERAL BUREAU  
OF INVESTIGATION

FM PHOENIX (163-629) (RUC)

TO DIRECTOR (163-45612) ROUTINE

WASHINGTON FIELD (163-4792) (C-8) ROUTINE

BT

b6  
b7C

~~UNCLAS~~

MUGAN HAND BANK; FPC.

RE WASHINGTON FIELD TELETYPE DATED NOVEMBER 23, 1982.

ON NOVEMBER 30, 1982, INQUIRY AT [REDACTED]

[REDACTED] TELEPHONE [REDACTED] DETERMINED THAT ADDRESS

WAS RESIDENCE OF [REDACTED] AND THAT [REDACTED]

HAD NOT RESIDED THERE FOR AT LEAST ONE YEAR.

ON NOVEMBER 30, 1982, INVESTIGATION DETERMINED THAT  
TELEPHONE [REDACTED] WAS DISCONNECTED BUT WAS FORMERLY  
SUBSCRIBED TO BY [REDACTED]

ON NOVEMBER 30, 1982, [REDACTED] TELEPHONICALLY  
CONTACTED SA [REDACTED] AT PHOENIX FBI OFFICE.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/21/90 BY SP5C110ms

FOI/PA 308,506  
APPEAL #  
CIVIL ACT. #  
E.O. # 12,356  
DATE 2/21/90 INFORMATION

(S-1) Appropriate Agency

2/21/90  
Classified by SP5C110ms  
Declassify on: OADR 308,506

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

[REDACTED] WAS ADVISED OF [REDACTED]

[REDACTED]

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~~SECRET~~

~~SECRET~~

b6  
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NO SURTHER INVESTIGATION IS BEING CONDUCTED AT PHOENIX  
DIVISION.

BT

#

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED<sup>308,501</sup>  
DATE 2/21/90 BY SP5CJ/oms

PAGE TWO MM (163-2191) UNCLAS

Referral/Consult




PAGE THREE MM (163-2191) UNCLAS

Referral/Consult

Referral/Consult

ADMINISTRATIVE:

REPRESENTATIVE OF FBI AT MIAMI, FLORIDA IS SA [REDACTED]

[REDACTED] FBIHQ LIAISON UNIT IS ALSO REQUESTED TO ADVISE [REDACTED]

b6  
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[REDACTED] ASSISTANT UNITED STATES

PAGE FOUR MM (163-2191) UNCLAS

ATTORNEY [REDACTED] CAN BE REACHED AT TELEPHONE NUMBER

b6  
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[REDACTED] IN MIAMI. LHM FOLLOWS.

BT

VZCZCWFO505

09 HQ AX AT HN LA MM

DE WF 0005 3362037

ZNR UUUUU

O 022024Z DEC 82

FM FBI WASHINGTON FIELD (163-4792) (P) (SQ C-8)

TO DIRECTOR, FBI (163-45612) IMMEDIATE

ATTN: LIAISON UNIT

FBI ALEXANDRIA IMMEDIATE

FBI ATLANTA PRIORITY

FBI HONOLULU ROUTINE (HN VIA FBIHQ)

FBI LOS ANGELES PRIORITY

FBI MIAMI IMMEDIATE

BT

UNCLAS

NUGAN HAND BANK, FPC

RE BUREAU TEL TO WFO DATED NOVEMBER 19, 1982, AND WFO  
TEL TO DIRECTOR DATED NOVEMBER 23, 1982.

RECEIVED  
TELETYPE UNIT  
33  
2 DEC 82 20 45Z  
FEDERAL BUREAU  
OF INVESTIGATION

*Amman*

*CL*

b7D

163-45612-90

17 DEC 1982

*Dis*

RECEIVED TO: *HN 36E*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/21/90 BY SP5c10ms

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b7C  
b7D

BT

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LIMITED OFFICIAL USE

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PAGE 01

CANBER 10793 01 OF 02 100632Z

ACTION EA-12

~~FEDERAL GOVERNMENT~~

INFO OCT-00 COPY-01 ADS-00 INR-10 CIAE-00 EB-08 DODE-00  
NSAE-00 SSO-00 IMM-06 INRE-00 OCS-06 JUSE-00 DEAE-00  
FBIE-00 /043 W

-----04 724 6 10064 7Z /10

O 100617Z NOV 82

FM AMEMBASSY CANBERRA

TO SECSTATE WASHDC IMMEDIATE 9018

INFO AMCONSUL SYDNEY

AMCONSUL MELBOURNE

AMCONSUL PERTH POUCH

AMEMBASSY WELLINGTON

LIMITED OFFICIAL USE SECTION 01 OF 02 CANBERRA 10793

E.O. 12356: DECL: N/A

TAGS: AINF, EINV, PEFR, AS, US

SUBJECT: PARLIAMENTARY REPORT ON NUGAN HAND

REF: SYDNEY 1005  
57 FEB 16 1983

163-45612

NOV 17 1982

1. (U) THE MINISTER FOR ADMINISTRATIVE SERVICES, KEVIN NEWMAN, TABLED IN PARLIAMENT NOVEMBER 9 AN INTERIM REPORT OF THE COMMONWEALTH/NSW JOINT TASK FORCE ON DRUG TRAFFICKING. THE AUSTRALIAN MEDIA HAS HIGHLIGHTED STATEMENTS IN THE REPORT WHICH SUGGEST POSSIBLE LINKAGES BETWEEN ~~NUGAN HAND~~ <sup>BANK</sup> AND CIA AFFILIATED INDIVIDUALS, AS WELL AS EVIDENCE THAT ~~NUGAN HAND~~ WAS INVOLVED IN MONEY LAUNDERING, DRUG DEALING, AND GUN RUNNING.

2. (U) FULL TEXT OF REPORT TO PARLIAMENT WILL BE FOUCHED TO EA/ANZ AS SOON AS IT IS AVAILABLE. FOLLOWING IS A SUMMARY OF THE MAIN POINTS IN THE REPORT:

3. (U) ORIGINS OF NUGAN HAND BANK.

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LIMITED OFFICIAL USE

USA

AUS/ANZ

PAGE 02

CANBER 10793 01 OF 02 100632Z

b6  
b7C

[REDACTED]

[REDACTED] FRANK NUGAN, AN AUSTRALIAN

CITIZEN. THEY ESTABLISHED THE NUGAN HAND MERCHANT BANK  
IN 1973 AND LATER ESTABLISHED HONG KONG, THAI, AND SAUDI  
ARABIAN BRANCHES.

4. (U) DRUG ACTIVITY. BEGINNING IN 1975, THERE IS  
EVIDENCE OF ACTIVITY BETWEEN THE NUGAN HAND GROUP OF  
COMPANIES AND KNOWN OR REPUTED DRUG TRAFFICKERS. THE  
REPORT STATES THAT [REDACTED] CONTROLLED THE DRUG  
CLIENTS. IT NAMES 26 INDIVIDUALS SAID TO HAVE BEEN DRUG  
TRAFFICKERS AND DETAILS TRANSACTIONS WITH NUGAN HAND  
TOTALING DOLS 4.4 MILLION. IT CLAIMS [REDACTED] WAS AWARE OF  
THE DRUG ACTIVITIES OF HIS CLIENTS AND ESTABLISHED A BANK  
OFFICE IN THAILAND FOR THE PURPOSE OF HANDLING DRUG MONEY.

5. (U) ARMS DEALING ACTIVITY. THE REPORT CITES EVIDENCE  
THAT NUGAN HAND WAS INVOLVED IN OR ATTEMPTED TO BECOME  
INVOLVED IN THE INTERNATIONAL SALE OF WEAPONS TO RHODESIA  
AND SOUTH AFRICA, "THOUGH THE EVIDENCE IS INSUFFICIENT TO  
ACCURATELY DEFINE THE EXTENT OR TO BE CERTAIN OF THE  
SUCCESS OR OTHERWISE OF THAT ACTIVITY." IN 1979 [REDACTED]

[REDACTED]



6. (U) LINKS TO INTELLIGENCE ORGANIZATIONS. THE JOINT TASK FORCE PREFACES THIS SECTION OF THE REPORT BY STATING THAT "IT NEEDS TO BE STRONGLY EMPHASIZED HERE THAT NO CONCLUSION SHOULD BE INFERRED FROM THAT WHICH FOLLOWS, NOR HAS ANY CONCLUSION BEEN REACHED BY THE TASK FORCE, ABOUT ANY US OR OTHER INTELLIGENCE AGENCY HAVING A ROLE IN THE

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 03      CANBER   10793   01 OF 02   100632Z

OPERATION OF NUGAN HAND. IT IS MERELY A STATEMENT OF FACTS AS THEY ARE PRESENTLY UNDERSTOOD TO EXIST AND A DESCRIPTION OF THE ENVIRONMENT UNDER INVESTIGATION." THE REPORT STATES THAT THERE ARE SEVERAL OBSERVABLE STRANDS EXISTING WITHIN NUGAN HAND CONCERNING INTELLIGENCE LINKS:

b6  
b7C

THERE IS LITTLE DOUBT THAT [REDACTED] WAS

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b7C

- -- BEGINNING IN 1977, THE NUGAN HAND COMPANIES
- "EXPLODED" ON THE INTERNATIONAL SCENE WITH RETIRED
- US ARMED SERVICE PERSONNEL AND FORMER US GOVERNMENT
- ADVISERS. THE REPORT THEN LISTS A NUMBER OF
- INDIVIDUALS WITH CIA OR MILITARY BACKGROUNDS WHO
- BECAME CONNECTED WITH NUGAN HAND.

7. (U) COLLAPSE OF NUGAN HAND. FRANK NUGAN COMMITTED  
SUICIDE IN 1980 AND

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

FBB539

PAGE 01 CANBER 10793 02 OF 02 100636Z

ACT ION EA-12

INFO OCT-00 COPY-01 ADS-00 INR-10 CIAE-00 EB-08 DODE-00  
NSAE-00 SSO-00 IMM-06 INRE-00 OCS-06 JUSE-00 DEAE-00  
FBIE-00 /043 W

-----047320 100651Z /10

O 100617Z NOV 82

FM AMEMBASSY CANBERRA

TO SECSTATE WASHDC IMMEDIATE 9019

INFO AMCONSUL SYDNEY

AMCONSUL MELBOURNE

AMCONSUL PERTH POUCH

AMEMBASSY WELLINGTON

LIMITED OFFICIAL USE SECTION 02 OF 02 CANBERRA 10793

b6  
b7C

8. (U) IN TABLING THE REPORT MINISTER NEWMAN STRESSED THAT WHILE THERE IS EVIDENCE THAT NUGAN HAND VIOLATED AUSTRALIAN LAWS AND WAS ENGAGED IN CRIMINAL ACTIVITY, AND THAT WHILE THERE WAS A PROBABILITY THAT INDIVIDUALS WITH INTELLIGENCE BACKGROUNDS WERE INVOLVED IN THE BANK, THE REPORT HAD REACHED NO CONCLUSION ABOUT ANY US OR OTHER INTELLIGENCE AGENCY HAVING A ROLE IN THE RUNNING OF NUGAN HAND OR INTERFERENCE IN AUSTRALIA'S INTERNAL AFFAIRS. MR. NEWMAN REFERRED TO THE CIA MARCH 26 STATEMENT DISCLAIMING ANY INVOLVEMENT WITH NUGAN HAND.

9. (U)

[REDACTED] TOLD PARLIAMENT THAT WHILE HE WAS NOT ACCUSING THE CIA OF ILLEGAL ACTIVITIES, IT NEVERTHELESS APPEARED CLEAR THAT CIA PERSONNEL HAD BEEN INVOLVED IN NUGAN HAND'S ILLEGAL ACTIVITIES AND THAT A "SERIOUS QUESTION

LIMITED OFFICIAL USE

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PAGE 02 CANBER 10793 02 OF 02 100636Z

FOR THAT NATION IS WHETHER INTELLIGENCE AGENCIES HAVE BEEN MORE INTERESTED IN CRIME THAN IN INTELLIGENCE."

10. (LOU) COMMENT: MOST AUSTRALIAN NEWSPAPERS CARRIED FRONT-PAGE STORIES ABOUT THE JOINT COMMISSION REPORT AND HIGHLIGHTED THE INTELLIGENCE CONNECTIONS OF THOSE INVOLVED. THEY NOTED THAT THE REPORT CONTAINS A NUMBER OF DELETIONS, PARTICULARLY CONCERNING [REDACTED]

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HOWEVER, IT HAS BEEN EXPLAINED THAT THE DELETIONS WERE MADE IN ORDER NOT TO JEOPARDIZE FUTURE PROSECUTIONS AND WERE NOT BASED ON NATIONAL SECURITY GROUNDS. THE MEDIA REPORTS THAT FEDERAL AND NEW SOUTH WALES DETECTIVES WILL BE GOING TO THE US AND SOUTHEAST ASIA TO INVESTIGATE FURTHER NUGAN HAND ACTIVITIES. THE JOINT COMMISSION REPORT WILL NO DOUBT FAN INTEREST IN THE AFFAIRS OF NUGAN HAND AND CONTINUE TO LEAD TO SUGGESTIONS IN AUSTRALIA THAT, IN SOME UNKNOWN WAY, THE CIA WAS INVOLVED WITH NUGAN HAND. NESEN

02 22 212  
FEDERAL BUREAU  
OF INVESTIGATION

UZ 02 CW FO 572

RR HQ

D WF 0032 337 2221

ZNR UUUUU

R 032215Z DEC 82

FM FBI WASHINGTON FIELD OFFICE (163-4792)(P)(C-8)

TO DIRECTOR FBI (163-45612) ROUTINE

ATTN: FOREIGN LIAISON UNIT

BT

U N C L A S

NUGAN HAND BANK, FPC

REFERENCE WFO TELETYPE TO BUREAU DATED 12/2/82.

RECEIVED  
TELETYPE UNIT  
3 DEC 82 22 24 Z  
FEDERAL BUREAU  
OF INVESTIGATION

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*main in*  
*Edola*

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BT

#0032

NNNN

*103-13615-92*  
16 DEC 9 1982

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*72*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/21/90 BY SP5C10MS

AIRTEL

12/3/82

Director, FBI (163-45612)

Legat, Canberra (163-4)

MUGIN HAND BANK; EPC

ReCanairtel 10/14/82.

A review of Bureau files revealed no additional  
pertinent information regarding

b6  
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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/21/90 BY SP5C/LLM/S

1-Liaison Unit

JEM:mok

163-45612

Exec AD Inv. \_\_\_\_\_  
Exec AD Adm. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☒

163-45612-93

DEC 4 1 11 PM '82  
FBI  
RECEIVED ROOM

# Memorandum



Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

~~SECRET~~

To : Mr. O. B. Revell

Date 12/1/82

From : S. Klein

Subject : NUGAN HAND BANK

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

PURPOSE: To provide results of October 19, 1982, [redacted]

RECOMMENDATION: None. For information. (U) Referral/Consult

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

APPROVED: Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
Director \_\_\_\_\_  
Exec. AD Inv. \_\_\_\_\_  
Exec. AD LES \_\_\_\_\_  
Exec. AD L-5 \_\_\_\_\_

DETAILS: [redacted]

(S-1)(S)

2,21 90  
4/25/89  
Classified by SPSC10M  
Declassify on: OADR  
308,9

FOI/PA # 284,655

APPEAL #

CIVIL ACT. #

E.O. # 12,356

DATE 4/25/89 INITIALS DMS

2/21/90

(Civil Appropriate Agency)

~~SECRET~~  
Classified by G-3  
Declassify on: OADR

16 DEC 10 1982

- 1 - Mr. Revell
- 1 - Mr. Gilbert
- 1 - Mr. Klein
- 1 - Mr. Helterhoff
- 1 - Mr. Van Balen

- 1 - Mr. Adamski
- 1 - Mr. Martin  
(Liaison Unit)
- 1 - Mr. Hart
- 1 - Mr. Hunt

RLH:dlg (10)

1071-00  
CLASSIFIED BY: 39063 ELL/BCE/DK  
REASON: 1.5 (C)  
DECLASSIFY ON: X-1  
363984



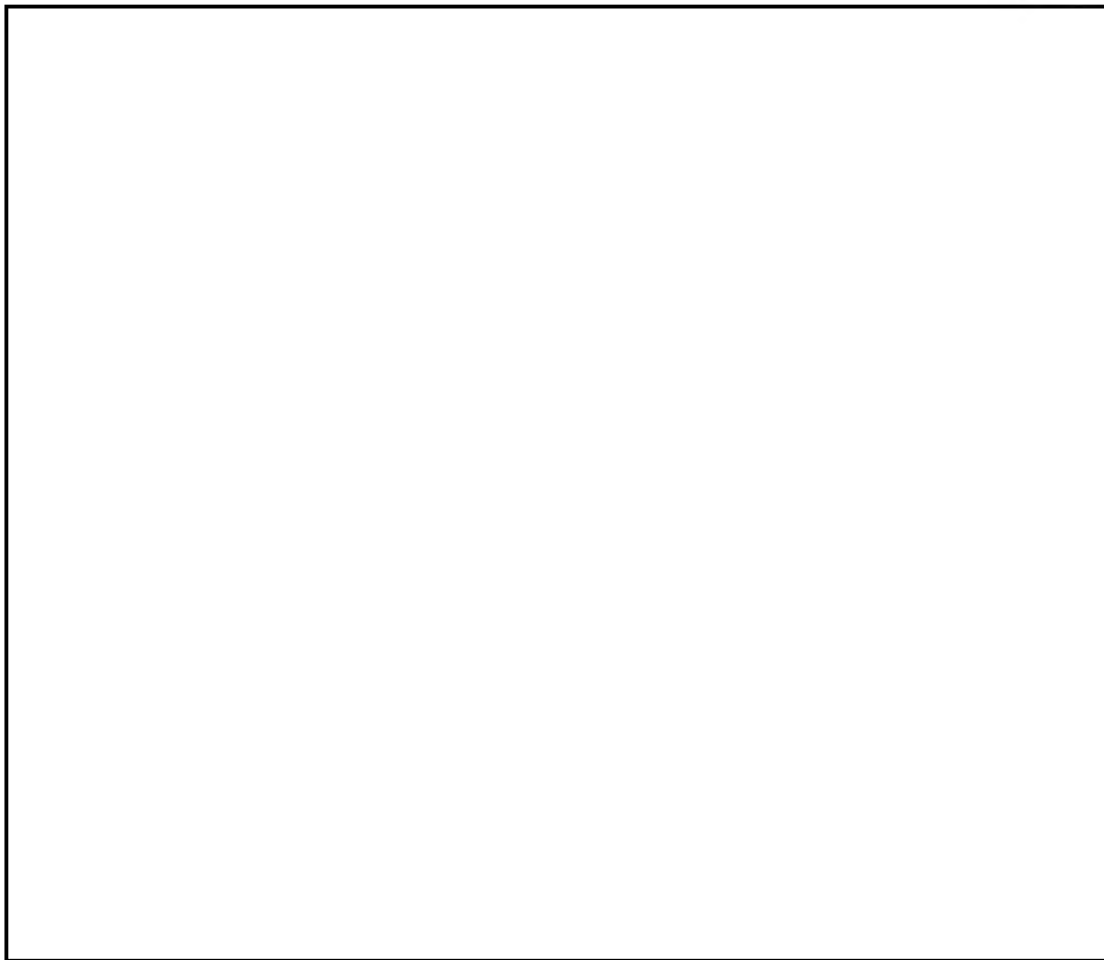
~~SECRET~~

Memorandum to Mr. O. B. Revell from S. Klein  
RE: NUGAN HAND BANK

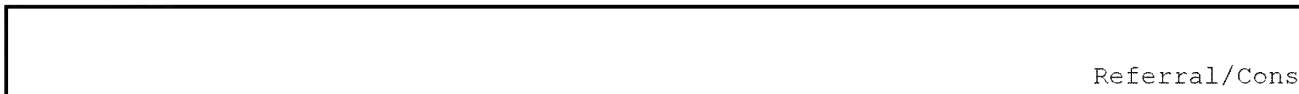
Referral/Consult



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Referral/Consult



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~~SECRET~~

Memorandum to Mr. O. B. Revell from S. Klein  
RE: NUGAN HAND BANK

Referral/Consult


~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/7/82

TO: DIRECTOR, FBI (163-45612)  
(ATTENTION: FOREIGN LIAISON UNIT)

FROM: SAC, MIAMI (163-2191) (P)

SUBJECT: NUGAN HAND BANK;  
FPC

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 9/16/88 BY SP-5C/OMF

#20369-83

Re Washington Field Office teletype to Bureau,  
11/29/82; Miami teletype to Bureau, 12/1/82.

Enclosed for the Bureau are the original and five  
copies of an LHM, dated and captioned as above for

Representative of FBI referred to in LHM is SA

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- ② - Bureau (Encs: 6)  
2 - Washington Field Office (163-4792) (Enc. 1)  
1 - Miami  
RAM:nmo  
(5)

8977-201 A 25877  
DE-120 163-45612-95

16 DEC 18 1982

Approved: [Signature] Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. 163-2191

Miami, Florida  
December 7, 1982

DE 120

RE: MUGAN HAND BANK;

On December 1, 1982, [redacted] Assistant United States Attorney and [redacted] Internal Revenue Service Agent, furnished the following information to a representative of the Federal Bureau of Investigation (FBI).

Operation Greenback is a code name for a joint Federal Investigative Task Force comprised of United States Customs, Internal Revenue Service and Drug Enforcement Administration personnel. Operation Greenback commenced in January, of 1980, and is headquartered in Miami, Florida. The purpose and scope of Operation Greenback is to conduct investigations and prosecutions of federal violations involving illegal narcotics money laundering in the United States.

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Operation Greenback initiated investigation on Great American Banks in January, of 1980, and the investigation is continuing at this time.

Representatives of Operation Greenback advised their investigation determined [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 308,506  
DATE 2/21/90 BY SP5c.10mS

163-45612-95

ENCLOSURE

RE: WUGAN HAND BANK;

[REDACTED] was last known to be employed at  
[REDACTED]

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/7/82

TO: DIRECTOR, FBI (163-45612)  
 ATTN: LIAISON UNIT

FROM: SAC, MIAMI (163-2191) (RUC)

SUBJECT: NUGAN HAND BANK  
 FPC  
 OO: FBIHQ

2/21/90  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 6/16/88 BY SP-5C/BTC  
 #20369-83

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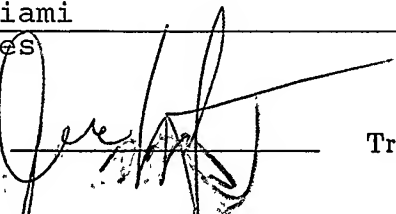
Re WFO teletype to Bureau dated 11/24/82 and 12/2/82.  
 Bureau teletype to Alexandria and Miami dated 12/3/82 and Miami  
 airtel to Bureau 12/7/82.

Miami Division considers this matter RUC.

② - Bureau  
 2 - Alexandria  
 2 - WFO (163-4792)  
 1 - Miami

HTK:les  
 (7)

DEC 13 1982

Approved: 

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ Airtel

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/7/82

~~SECRET~~

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TO: DIRECTOR, FBI (163-45612)  
ATTN: FOREIGN LIAISON UNIT

FROM: SAC, WFO (163-4792) (P) (C-8)

NUGAN HAND BANK  
FPC

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~120369-83~~ SP5 ~~clips~~  
Classified by ~~SP5~~ ~~clips~~  
Declassify on: OADR ~~308, 501~~  
~~6-15-88~~  
~~2/21/90~~

Re WFO teletypes to Bureau dated 12/3/82 and 11/26/82 (copy to Dallas).

Enclosed for the Bureau are the following:

[Redacted content]

- 3-Bureau (Enc. 16)  
1-Phoenix (163-629) (Info) (Enc. 1)  
2-Alexandria (Info) (Enc. 2)  
1-97A-7  
1-58-222  
1-WFO

HLS:ldj  
(7)

Approved: [Signature]

Transmitted \_\_\_\_\_  
(Number) (Time)

Per \_\_\_\_\_

57 JAN 20 1983

WFO 163-4792

Enclosed for Phoenix is a copy of above described LHM.

Enclosed for Alexandria are two copies of same LHM.

ADMINISTRATIVE

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LEAD

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C. Will follow with Dallas on lead sent November 26, 1982, and report results.





U.S. Department of Justice  
Washington Field Office  
Federal Bureau of Investigation  
1900 Half Street, SW  
Washington, D.C. 20535

In Reply, Please Refer to  
File No. 163-4792

December 7, 1982

~~SECRET~~

NUGAN HAND BANK

On November 15, 1982, [REDACTED]

b6  
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b7D

[REDACTED]

Classified by *SPS i/fah*  
Declassify on: *OADR*  
*6-15-88*  
*21 21 90*

FOI/PA # 308,500  
APPEAL #  
CIVIL ACT. # 20369-83  
E.O. # 12356  
DATE 6-15-88 INITIALS SPS  
*21/21/90*  
*cc/fah*  
*DMS*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

163-45612-97  
ENCLOSURE

~~SECRET~~

NUGAN HAND BANK

~~SECRET~~

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~~SECRET~~

NUGAN HAND BANK


On November 23, 1982,

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On November 24, 1982,

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On November 30, 1982,

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On November 30, 1982,

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On November 30, 1982,

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b6  
b7C  
b7D

NUGAN HAND BANK

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On December 3, 1982, [REDACTED]

[REDACTED]

~~SECRET~~



U.S. Department of Justice  
Washington Field Office  
Federal Bureau of Investigation  
1900 Half Street, SW  
Washington, D.C. 20535

b6  
b7C  
b7D

In Reply, Please Refer to  
File No. 163-4792

December 7, 1982

NUGAN HAND BANK

On November 15, 1982, [REDACTED]

~~SECRET~~

[REDACTED]

~~#20369-83~~  
Classified by ~~SP5 c/fahr~~  
Declassify on: ~~OADR~~  
~~6-15-88~~  
2-21-90

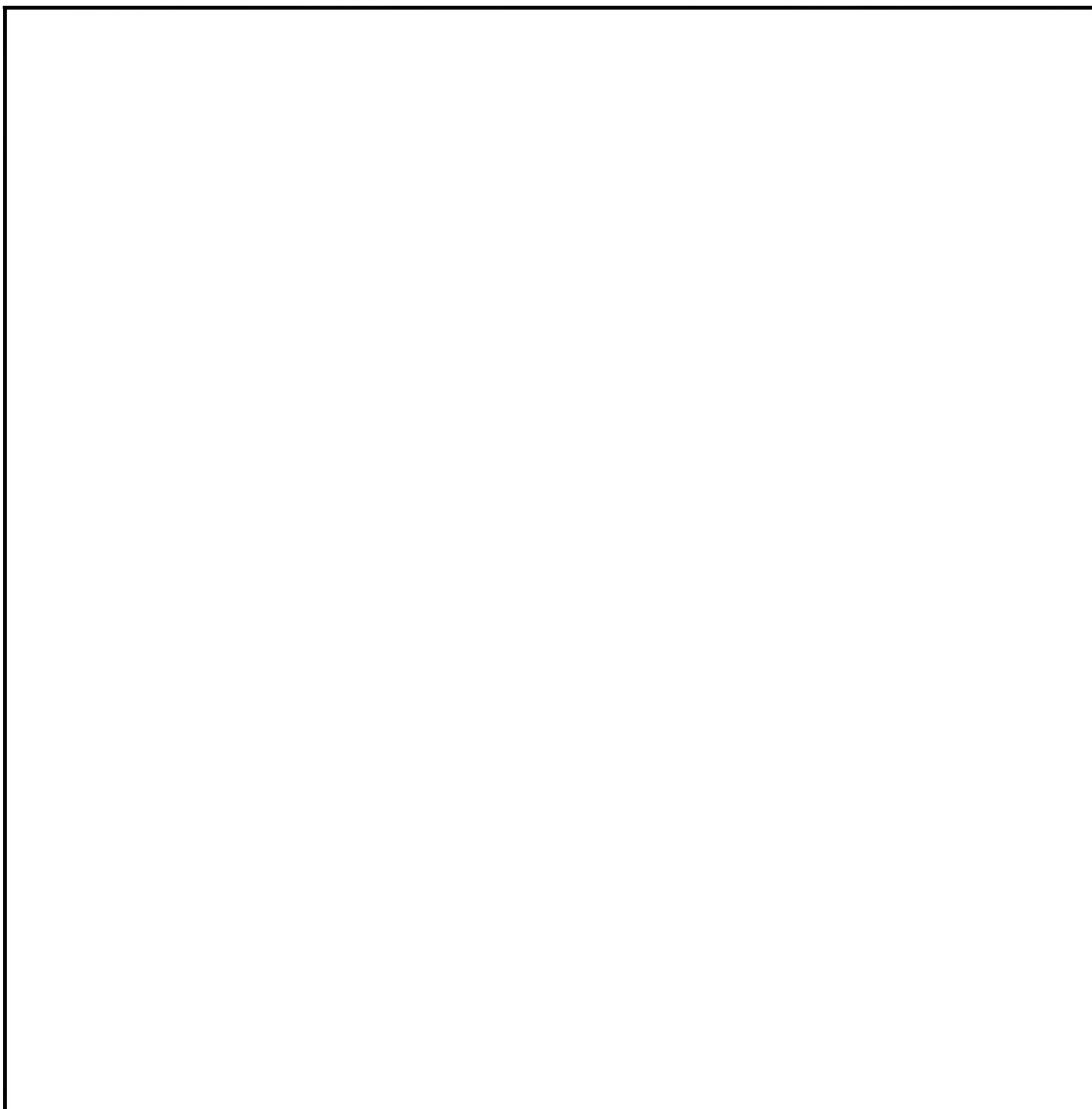
FOI/PA # 308,506  
APPEAL # \_\_\_\_\_  
CIVIL ACT. # 20369-83  
E.O. # 12356  
DATE 6-15-88 INITIALS SP5  
2/21/90 u/fahr  
pms

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

[REDACTED]

NUGAN HAND BANK



b6  
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b7D



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NUGAN HAND BANK

~~SECRET~~

On November 23, 1982,

On November 24, 1982,

On November 30, 1982,

On November 30, 1982,

On November 30, 1982,

~~SECRET~~

NUGAN HAND BANK

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On December 3, 1982,

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~~SECRET~~





U.S. Department of Justice  
Washington Field Office  
Federal Bureau of Investigation  
1900 Half Street, SW  
Washington, D.C. 20535

In Reply, Please Refer to  
File No. 163-4792

December 7, 1982

~~SECRET~~

NUGAN HAND BANK

On November 15, 1982, [REDACTED]

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b7C  
b7D

[REDACTED]

FOI/PA #	308, 506
APPEAL #	
CIVIL ACT. #	20369-83
E.O. #	12356
DATE	6-15-88 INITIALS SPS
	2-21-90

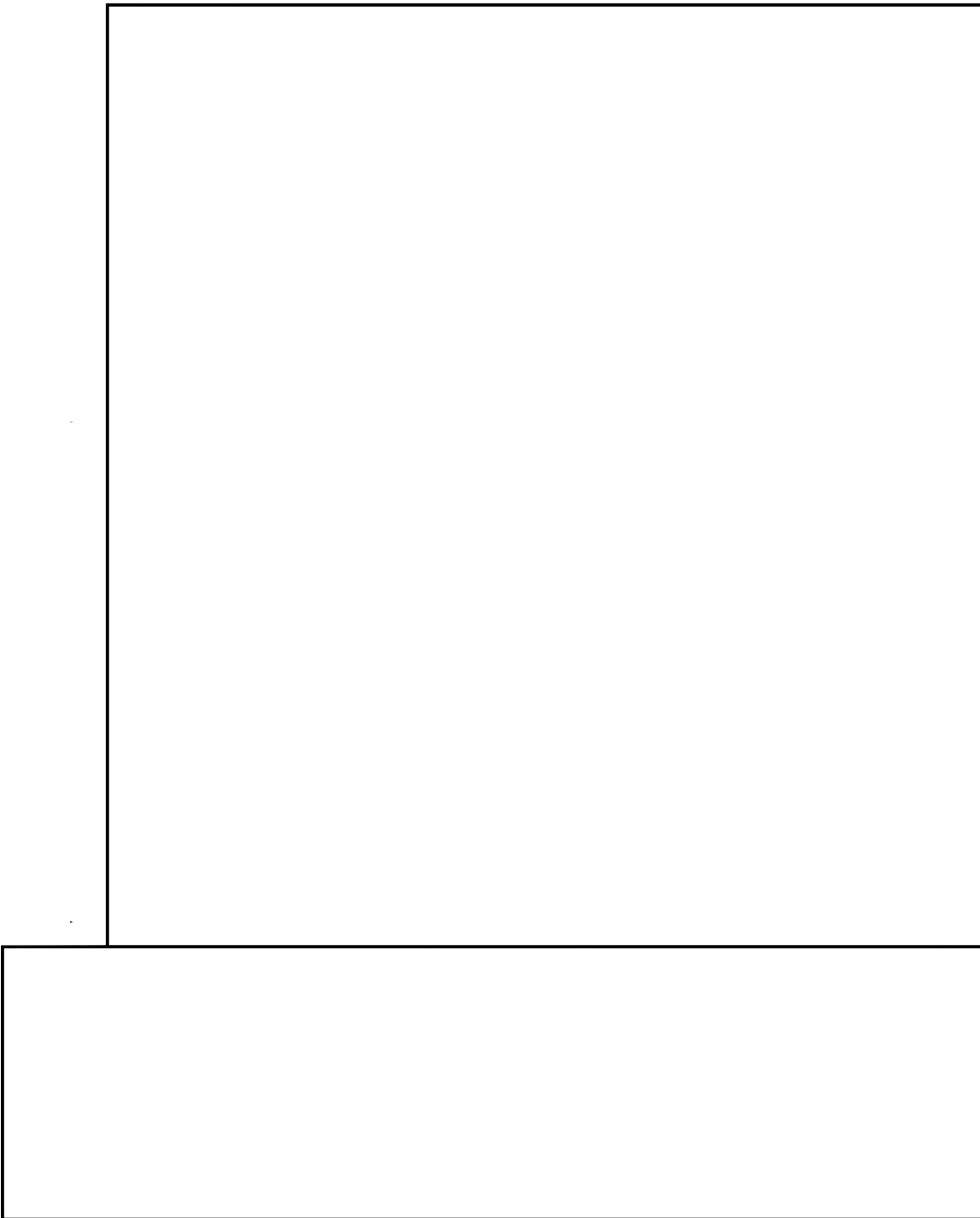
*ci/ahr*  
DMS

308, 506  
~~20369-83~~ SP5C11DMS  
Classified by SP5 ci/ahr  
Declassify on: OADR  
~~6-15-88~~  
2-21-90

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

NUGAN HAND BANK



~~SECRET~~

b6  
b7C  
b7D

~~SECRET~~

NUGAN HAND BANK

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On November 23, 1982,

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On November 24, 1982,

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On November 30, 1982,

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On November 30, 1982,

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On November 30, 1982,

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NUGAN HAND BANK

On December 3, 1982,	

~~SECRET~~